

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1219913-0

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>5/10/61</b>	INVESTIGATIVE PERIOD <b>2/27-4/28/61</b>
TITLE OF CASE  <b>MARIANO VINCENZO LANZA, aka James Joseph Lanza</b>		REPORT MADE BY  <b>HERBERT K. MUDD, JR.</b>	TYPED BY  <b>jeu</b>
		CHARACTER OF CASE  <b>AR</b>	

XXXX

REFERENCES: Report of SA HERBERT K. MUDD, JR., dated 3/3/61, at San Francisco.  
Report of SA DANIEL C. PELTON dated 4/17/61, at Phoenix.

-P-

ADMINISTRATIVE:

[redacted] Immigration and Naturalization Service, advised on 4/21/61, that [redacted] aka, was deported from San Francisco via Pan American Airlines Polar Flight to Italy on 3/10/61.

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APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-94	REC- 66
3 - Bureau (92-3432) 2 - Albany (1- 92-208)(Info) (1- 62-1152A)(Info) 2 - New York (92-984) 2 - Phoenix (92-83) 2 - Pittsburgh (92-292) 2 - St. Louis (92-521) 3 - San Francisco (92-123)		1cc Rm 470	EX- 105
Dissemination Record of Attached Report		Notations	
Agency	Cum Dir Dept	9 MAY 15 1961 NINE STATE SEC.	
Request Recd.			
Date Fwd.	5/18/61		
How Fwd.	068		
By	66 MAY 24 1961		

SF 92-123  
HKM:jew

INFORMANTS:

Identity of Source

Contacted by

Date of Contact

SF T-27 is

[REDACTED]

St. Louis, Mo.

SF T-28 is SF 2405-C\*

SF T-29 is

SA HERBERT K. MUDD, JR. 4/4/61

PCI

former [REDACTED]

[REDACTED]

Main Office, San Francisco

Furnished information  
on accounts of LANZA  
Brothers, ANTHONY and  
JAMES LANZA

[REDACTED]

San Francisco

Furnished information  
concerning the commer-  
cial account of  
ANTHONY N. LANZA and  
JAMES J. LANZA

[REDACTED]

San Francisco

Furnished information  
concerning the commer-  
cial accounts of LANZA  
Brothers, and ANTHONY  
N. and JAMES J. LANZA

CONTEMPLATED INFORMANT COVERAGE

[REDACTED] San Mateo,  
Calif., will continue to be contacted concerning the activities  
of subject at his residence.

SF 2405-C\*.

SF 92-123  
HKM:jew

Two copies of this report are being furnished  
Albany for information.

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK

Will follow and report results of investigation  
requested in San Francisco airtel to New York dated 3/21/61.

PHOENIX

(1) Will follow and report results of investigation  
conducted as requested in San Francisco letter to Phoenix

SF 92-123

HKM:jew

dated 3/7/61, concerning [REDACTED]

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(2) Will continue to follow and report results of investigation referred to in referenced Phoenix report dated 4/17/61.

It is desired that an attempt be made to secure information while conducting your inquiries concerning the legal transaction involving attorney [REDACTED] of Tucson and JOSEPH ALIOTO of San Francisco to establish the relationship and interest of JOSEPH BONANNO in this transaction.

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Also attempt to determine, if possible, any interest which JAMES LANZA might have in this transaction. This information is requested in order that consideration might possible be given to the involvement of LANZA in helping the settlement of this transaction. The information may be used in reinterview of LANZA in establishing his continued close association with BONANNO.

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA

Reference is made to San Francisco letter to Pittsburgh dated 3/14/58, in which is identified a toll call placed from LANZA's home in San Mateo, Calif., to telephone number EXpress 1-0311, the unpublished telephone number of [REDACTED] District Labor Council for International Hod Carriers, Building and Common Laborers Union, AFL-CIO. [REDACTED] was convicted for violation of AR Statute, FDC, Pittsburgh, 6/19/57, sentenced to three years, \$5,000.00 fine and cost totaling approximately \$2,000.00.

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On 2/17/61, SF 2405-C\* advised that on that date two men known only as JOE and ANGELO visited the LANZA Brothers at their office, 559 Washington Street. They had said they were from San Jose. ANTHONY LANZA asked them "if [REDACTED] was still in trouble"? JOE told him that he was. ANTHONY LANZA then wanted to know what was the trouble and JOE told him it was "extortion." The conversation, which was part

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SF 92-123  
HKM:jew

in English and part in Sicilian, indicated that [ ] was a member of some unknown union. [ ] location was not indicated. (It may be noted that LANZA is freindly with an ANGELO MARINO of San Jose and a JOSEPH CERRITO of Los Gatos, which is not far from San Jose. However, informant did not know whether these individuals were the JOE and ANGELO visiting subject.)

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It appears that the [ ] mentioned in the above conversation refers to [ ]

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The Pittsbudgh Division is requested to furnish information concerning [ ] since 3/58. Advise if he is presently incarcerated and if there is any information available indicating that LANZA has been in contact with [ ] since 1958.

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ST. LOUIS

AT LA DUE, MISSOURI

Determine the current situation of VINCENT CHIAPPETTA, 21 York Hills Drive, and if no information is developed precluding you from doing so, interview CHIAPPETTA concerning JAMES LANZA who was formerly in the wine business several years ago. Determine the extent of any contacts he has had with LANZA in the recent past. If possible, without revealing source, determine why the call was made on 2/27/61, to CHIAPPETTA from the residence of JAMES LANZA.

SAN FRANCISCO

~~AT SAN JOSE, CALIFORNIA~~

~~A copy of this report is sent for your information concerning [ ]~~

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AT SAN FRANCISCO, CALIFORNIA

(1) Will continue to review telephone toll calls on subject and his brother, ANTHONY LANZA.

SF 92-123  
HKM:jew

(2) Will continue to follow the activities of subject through SF 2405-C\*.

(3) Will continue to review and spot check subject's bank accounts upon the development of any information indicating that pertinent transactions are being handled through these accounts.

(4) Will continue to contact [redacted]  
[redacted], San Mateo, Calif., as a neighborhood source.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: HERBERT K. MUDD, JR. SAN FRANCISCO  
Date: 5/10/61 Office:  
92-123 92-3432  
Field Office File #: Bureau File #:  
Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside with his wife, JOSEPHINE, at 19 Wildwood Drive, San Mateo, Calif. He continues to operate the partnership of LANZA Brothers, San Francisco, with his brother, ANTHONY N. LANZA. Recently subject was observed in the presence of JOSEPH CERRITO near the offices of LANZA Brothers in San Francisco. Subject continues to have his weekly poker game meetings at the individual homes of the players. Information concerning subject's bank accounts is set forth.

-P-

DETAILS:PERSONAL HISTORY AND BACKGROUND

JAMES J. LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California.

Mrs. LANZA's parents, Mr. and Mrs. NASO, from time to time reside with the subject, however, at the present time they are out of town visiting another daughter.

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HKM:jew

[redacted] San Mateo, advised on April 19, 1961, that she has had very little contact with the members of the LANZA family and has limited this to passing the time of day. She stated that most of the families in the Cul-de-sac, where the subject's residence is located, have several children in their families and as a result the children play in the streets, and from time to time the subject has bitterly complained to the parents of these children when a ball or other object may land on his lawn. She stated that LANZA refuses to let anyone park in or near his driveway and complains if the neighbors have company and one of their friends by chance parks near or close to his driveway. [redacted] stated that one day while visiting a neighbor, LANZA came to the door and complained about her neighbor's children. In the conversation LANZA indicated that because of the fact that he had a very beautiful home and that it cost him \$55,000.00, he did not want to have it damaged in any way by children playing on the lawn or in any way close to the front of the house where possibly a window could be broken.

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[redacted] advised that most every Sunday afternoon members of the LANZA family visit the subject's residence and on occasion she has seen cars from out of State. She stated that she has also noticed that either on Saturday or Sunday of each week the [redacted] his wife [redacted] and their daughter come to the LANZA home to pay a visit.

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[redacted] stated that recently she has noticed that a car, which she identified as a late model Oldsmobile sedan, comes to the residence at approximately 10:00 PM, honks its horn and then JAMES LANZA is seen to come out, enter the car and drive away. She stated the same car returns about an hour later and LANZA gets out of the car and goes into his house. She stated that this is not an every night occurrence but it does happen on several nights during the week. She stated that she did not know the identity of the owner of the automobile but that she had seen it at the house on numerous occasions such as Friday night poker games and on Sunday visits when the family came to the subject's home.

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Previous investigation has indicated that the Oldsmobile referred to by [ ] is the Oldsmobile owned by DANIEL MARINI who has in the past made frequent visits to the LANZA residence at 10:00 PM in the evening, at which time he picks up LANZA and they drive to the downtown area of San Mateo where they walk around the city blocks and talk in Sicilian and then after about an hour return to their homes.

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IDENTIFICATION RECORDS

No information has developed relative to this section since the last report.

ASSOCIATES

*B. Approx - 1889*

*ITALY*

On March 14, 1961, SF T-27 advised SA JACK J. FISHER that telephone number WY 3-0577 is listed to VINCENT CHIAPPETTA, 21 York Hills Drive, St. Louis County, Missouri.

IC [ ] advised that he could locate no record of CHIAPPETTA in the files of the Commercial Credit Rating Company of St. Louis or the St. Louis Police Department.

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The following information was supplied by CHIAPPETTA at the time of his interview to SAs [ ] and ROBERT L. BENDER on July 13, 1959:

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CHIAPPETTA advised that for several years, approximately forty, he resided in Kansas City and was employed in the capacity of an officer at Superior Wine and Liquor Corporation and retired approximately four years ago. He stated that [ ] was a business partner of his and is now president of this company, and he has known him for several years, having originally brought [ ] into the business. He stated [ ] has been a politician in Kansas City for numerous years and was fairly well known to him. He advised that [ ] were customers of his company for several years, and he knew them only as customers.

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CHIAPPETTA stated that in view of the fact that he resided in Kansas City for 40 odd years, he did not think it too unusual that he knew and was acquainted with most of the Italian element in that area, particularly in view of the fact that he had been an officer in various Italian and Sicilian societies and benevolent organizations. He stated that he at no time was engaged in any nefarious or illegal operations of any type. He advised that he always ran his business on the up-and-up and could not be held responsible for the actions of his customer.

CHIAPPETTA claimed that he had no personal or first-hand knowledge of any organization known as the Mafia or any group or individuals connected with such an organization. He stated that to the best of his knowledge there never has existed nor does there presently exist such an organization in Kansas City. He advised that if one did exist he would have no knowledge of it as he had a reputation among his people, the Italian element, of being an honorable businessman, which reputation he said was based on a lifetime of hard work and honest endeavor. Therefore, if any person in Kansas City was affiliated with such an organization, he would be the last person to be informed of this and he would definitely not list such an individual among his friends if he were aware of such affiliation.

CHIAPPETTA claimed that he has been an avid reader for several years and is personally somewhat incensed at the "hullabaloo" and continual newspaper writings concerning Italian participation in crime and the alleged Mafia. He stated that it is unfortunate a number of gangsters and hoodlums were of Italian descent. He advised that these individuals are not wanted but are sometimes tolerated by their own people. He claimed to have no relationship other than of a business nature, resulting from his position with Superior Wine and Liquor Corporation, with any gangster or hoodlum. He advised that some so-called Italian hoodlums purchased goods from him for businesses they operated and that he at no time experienced any difficulty with such individuals and has never socialized with any of these people he knew to be or who were reputed to be hoodlums. He would not identify these persons.

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HKM:jew

CHIAPPETTA stated that in view of his interest in reading, particularly those items concerning his people, those of Italian descent, he has naturally read a considerable amount of material published in newspapers, magazines and books concerning the Apalachin meeting in the fall of 1957. CHIAPPETTA advised that from his readings and knowledge of his own people, he is of the opinion the primary purpose for the Apalachin meeting was to call a halt to further bloodshed and retaliation by various criminal groups which began with the attempt on the life of COSTELLO and the subsequent murder of ALBERT ANASTASIA. He stated it was rather obvious that a number of the individuals in attendance had, even though most were hoodlums, attained positions of responsibility in various communities as businessmen and, therefore, seeing the possibility of open gang warfare resulting from the shooting of ANASTASIA, they got together to settle their differences amicably, thus insuring that their positions of respect as businessmen would not be jeopardized.

CHIAPPETTA advised that inasmuch as the killing of ANASTASIA involved gangsters, it would be natural to assume that gangster leaders would prefer to halt subsequent killings; therefore, not unusual that all of those in attendance at the Apalachin meeting were involved in rackets of some sort. He advised that had it been a problem of legitimate Italian businessmen, legitimate Italian businessmen would have been present to settle the difference rather than the hoodlums that were present.

CHIAPPETTA advised that as a boy in Italy he had heard of the Mafia and read about it as most boys in the United States today read of the "bad men of the West," a period that had passed but still had considerable color. CHIAPPETTA claimed that if an organization such as the Mafia ever existed in the United States, it would be dying a natural death in view of the fact that any members who immigrated to this country at the turn of the century would be getting quite old, and the younger generation of Italian and Sicilian men born in this country, in view of the liberty enjoyed in this country, would not subscribe to the regimentation allegedly connected with such organization.

SF 92-123

HKM:jew

CHIAPPETTA stated that he knew no one whom Agents could contact concerning the Mafia as he knew of no one who could furnish any information concerning such an organization.

CHIAPPETTA claimed that he immigrated to this country at the age of 18 in 1905; that he is now 72 years of age and resides alone with his wife at the above address. He is approximately 5'10" and weighs about 165 pounds, has gray thinning hair, blue eyes and wears glasses.

On April 3, 1961, SAs FRANK R. WARNER and HERBERT K. MUDD, JR., observed JAMES LANZA and JOSEPH CERRITO standing on the corner of Washington and Sansome Streets, San Francisco. The two men proceeded to walk to a spot in front of LANZA's office at 559 Washington where LANZA was observed to deposit a dime in the parking meter for his automobile.

LANZA was observed to enter the office alone and CERRITO then proceeded back down Washington to the corner of Sansome Street and Washington Street. CERRITO stood there for several minutes looking in all directions and then finally walking east on Sansome Street at a very slow pace for about two blocks, then made an about face and came right back to the corner of Washington and Sansome Streets. CERRITO stood at this corner for approximately 15 minutes before he moved across the street and through the parking lot on the opposite corner of Sansome Street and Washington Street. CERRITO was then observed to get into a 1961 Lincoln Continental sedan, California license UZX 685. The license plate was observed to be in a frame advertising the Cerrito Lincoln Mercury agency.

CERRITO was observed to enter his automobile and drive directly to the Bayshore Freeway heading south toward Los Gatos, California.

As has previously been mentioned, JOSEPH MARCONI is a close associate of the subject. In determining whether or not MARCONI had been considered favorably for the plastering contract of the new Federal building in San Francisco, an inquiry was made by SA FRANK R. WARNER on April 13, 1961. [redacted] engineer for the new Federal building,

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SF 92-123  
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advised on that date that the plastering contract on the building had not as yet been let by the prime contractor, Roscoe-Ajax.

*Calif*  
Investigation indicates that JAMES LANZA is still meeting on Friday nights with [redacted] DANIEL F. MARINI, [redacted] and JOSEPH MARCONI to play poker. Plans have been made that they will gather to play poker at the residence of the subject on Friday night, April 21, 1961. LANZA has requested that two men from San Jose attend this poker party but no definite arrangements had been made indicating that they would actually attend.

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On March 7, 1961, SF T-28 advised that JAMES LANZA had a discussion with him concerning the olive oil business. The names of [redacted] (ph), [redacted] (ph), [redacted] (LNU) and a [redacted] were mentioned. JAMES LANZA spoke of [redacted] as an expert in the olive oil business. They discussed prices, use of olive oil, both for salads and frying. LANZA indicated that he was only handling a few orders and then talked about the difference in prices in Los Angeles. Informant was not in a position to further identify the men mentioned above.

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On March 28, 1961, SF T-28 advised that AL (LNU) wanted JIMMY LANZA to come to his place at 372 Francisco this afternoon and LANZA was to pick something up at Fishermen's Wharf on his way. LANZA agreed to be at AL's place by 3:00 PM, according to the informant. Later that day, informant advised that ANTHONY LANZA told JAMES LANZA that JAMES was supposed to go to AL's place tonight and [redacted] and [redacted] would be there. *Calif*

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JAMES LANZA was observed by SA FRANK R. WARNER to arrive at 372 Francisco with two unknown males. All three men entered the residence and only stayed a short while. All three men left the residence in LANZA's car and they drove to the California Shell Fish Company, 420 Jefferson (Fishermen's Wharf).

Credit reports reveal that this company is owned by [redacted] and ALPHONSE A. LA ROCCA, Vice

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SF 92-123

HKM:jew

*Calif.*  
President. From past investigations it has been determined that AL mentioned by LANZA is ALPHONSE A. ~~LA~~ ROCCA, who has been a close friend of the LANZA Brothers for many years. The LA ROCCA family figured prominently in the NICK DE JOHN murder case in 1947. The significance of this meeting is unknown to the informant.

*San Francisco, Calif.*  
Current San Francisco - Polk City [redacted] reflects [redacted] to be the residence of [redacted] a salesman for the 22nd and Taraval Market. San Francisco Police Department records and records of the San Francisco Credit Bureau contained no unfavorable information concerning [redacted]

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On March 10, 1961, SF T-28 advised that [redacted] came to the LANZAS for help in settlement of his property *Calif.* and advice as to how to handle his income tax and setting up of a new bank account. Informant added that [redacted] an old-time friend of LANZA, was told how to handle his problem and at the same time was told to be sure and operate his business in an orderly fashion.

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On March 17, 1961, SAs HERBERT K. MUDD, JR. and FRANK R. WARNER observed JAMES LANZA and unknown male leave the office and go to the Tadish Restaurant where they met two other unknown males. After lunch the four men returned to the street near LANZA's office, but at this point the three unknown males crossed the street and got into a car waiting in the alley next to the parking lot and drove off before any identification could be made. LANZA returned to his office alone. The men left in a 1960 dark green Cadillac sedan in a hurry. The significance of this meeting is unknown and the men had not previously been known to frequent the office of JAMES LANZA.

On April 4, 1961, SF T-28 stated that [redacted] talked to JAMES LANZA about his wife getting a divorce and that she was trying to take all of his property. LANZA told the informant that [redacted] had told him about going to attorney [redacted] and appearing before Judge MOLINARI and that he had money in the bank, and about his marital troubles.

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SF 92-123  
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JAMES told the informant that if [ ] felt that way, he had better separate, and the property is all community property in California so he will get half. LANZA told informant that he called [ ] attorney) for

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[ ] Informant advised that LANZA told him he made a 2:00 PM, Thursday, April 6, 1961, appointment for [ ] at [ ] office. JAMES LANZA said that he told [ ] not to worry because his wife cannot contest the settlement as she gets half of the estate anyway under the community property law of California.

SF T-29 advised on April 4, 1961, that [ ] is a Godparent of VINCENSO INFUSINO of Oakdale, California. He stated that [ ]

*Calif*

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The above information as furnished by SF T-28 and SF T-29 reveals that JAMES LANZA is still consulted by Socilians in this area for his advice and assistance in the handling of their personal problems.

#### CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

SF 92-123  
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LEGITIMATE ENTERPRISES

LANZA and his brother, ANTHONY N. LANZA, continue to operate LANZA Brothers as a partnership with offices at 559 Washington Street, San Francisco. The LANZAs also have an office entrance from the rear of this building which is 560 Merchant Street.

TRAVEL

There has been no indication that the subject has left the San Francisco Area during the period of this report.

FINANCIAL STATUS





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-123

San Francisco, California

May 10, 1961

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above.

All sources (except any listed below) used in  
referenced communication have furnished reliable information  
in the past.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

5/10/61

EX-114

AIRTEL

REC-95 72-3432-95

TO: SAC, San Francisco (92-123 Sub 1)

JUNE

FROM: Director, FBI

JAMES JOSEPH LANZA, aka.  
AR

Reur FD-143 dated 5/5/61.

Bureau authority is granted for continuation of misur at subject's office, 560 Merchant St., San Francisco, California, until 6/13/61. If authority for continuing this source beyond that date is desired, submit your recommendation to reach the Bureau by 6/6/61.

This installation must be followed closely, and you should make certain that if its continuation is not warranted that it be discontinued and the Bureau advised.

NOTE This source has identified numerous contacts and associates of the subject. Information continues to be received from the source concerning subject's financial interest. Also it has identified contacts who have been in touch with Lanza from other parts of the country.

This source indicated a few months ago that subject was in touch with the son-in-law of Phoenix top hoodlum Joseph Bonanno. Although a recent contact has not been indicated, in the event such should occur again it is conceivable this source could develop information of interest in the Bonanno investigation.

Although this source is not presently productive, it offers a good potential and for <sup>that reason</sup> coupled with its relatively low maintenance expense, continuation for another 30 days is being authorized.

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - J. D. Donohue

TRD:Swb

(5)

MAY 25 1961

TELETYPE UNIT ☐

(47.0)

Handwritten initials and signatures, including "CWS" and "Gans".

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile ) DATE: 5-5-61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING

Field Office San Francisco

Symbol Number SF 2405-C\*

Type of Surveillance: Technical Microphone CONF. INFT.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA:

3. Location of monitoring plant:

Central Technical Plant

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco,  
4/29/59-9/1/59, misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

Registered Mail

EXP. PROC.  
MAY 8 1961

EX-114

REC-95

92-3432-95

8 MAY 1961

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5-10-61  
TKD: sub

Signature  
SEC  
NIA  
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d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached.

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 19

9. SF 2405-C\* made available on 4-5-61 information concerning an estate worth \$55,000.00, owned by [ ] LNU . From the questions ask by JAMES LANZA it was indicated that [ ] was having trouble with the other members of his family and might have to take the matter to court. Source advised that the money from the estate had been tied up trust funds which may be for [ ] two sons. They were not named by the source. This individual, according to the source talked to ANTHONY LANZA, and told him that if any one tried to take the ranch he, Unknown Male, would, "shoot him".

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On 4-6-61 source advised that JAMES LANZA and his brother ANTHONY had gone to Sonoma, California to see [ ] This [ ] has previously been identified as a relative of FRANK DE SIMONE of Los Angeles, California. Source added that LANZA was securing checks for the payment of Federal and State Income Taxes for an elderly lady, whose name was not mentioned. LANZA advised source that he was handling her income tax matters.

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On 4-10-61 source advised that JAMES LANZA called a [ ] [ ] tells her he is calling for [ ] wants to know when her husband will pay the \$1500.00 owed. [ ] hangs up on LANZA. LANZA states that he feels [ ] is in jail and it will be some time before he does get out. [ ] had told [ ] according to the source, that [ ] was in the hospital. LANZA, made the remark, "It looks like our girl has been bamboozled out of \$1500.00!!".

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On 4-12-61 sources indicated that JAMES LANZA talked to MIKE ABATI at Oroville, California and gave an order for 50 barrels of olive oil to be delivered to Veronica Olive Oil Co. in Oakland and [ ] (PH) of Fresno, California. ABATI has previously been investigated by this office and his deportation is now pending with INS in San Francisco. ABATI was one of the defendants in the Nick DeJohn murder case of 1947.

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On 4-18-61 sources made available information concerning a loan of \$10,000.00 at 8% which JAMES LANZA made with [ ] a painting contractor from San Mateo. This man had worked for LANZA in the past. [ ] will pay the note or loan in full by 9-11-61. [ ] mentioned that he was elected to the Republican Party Central Committee in San Mateo last year.

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On 4-24-61 information was received that a [ ] (INU) told JAMES LANZA that he "was tired of fighting it, he wants to buy a trunk and go to Italy". [ ] indicated that he had talked to INS and wanted to know from LANZA if there were any connection between the Bank of America and any banks in Palermo or Milan Italy. Source was unable to furnish any more information concerning [ ]

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The files of INS San Francisco reviewed on 5-5-61 by [ ] Investigator, reveal that a [ ] Los Gatos, California is awaiting deportation. He was interviewed by INS at San Francisco on 3-30-61. He is subject of their file [ ] He is the only one by the name of [ ] currently listed for deportation in this area.

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On 4-27-61 JAMES LANZA called "GODFATHER", in Sicilian, at Modesto, California and was advised that someone died in an auto accident. No name was mentioned. The party called told LANZA that the funeral would be on Monday. Later this same day, LANZA called a man in Orinda, California and told him the story and said that [ ] (PH) had died in an accident and he wanted to know if JAMES LANZA should pick him up on Monday and go to the funeral. Source did not know the name of the man called.

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Investigation has revealed that JOE CUSENZO, was killed on 4-27-61 in an auto accident near Modesto and was to be buried on 5-1-61. It was also determined that a large number of Sicilians and friends registered as visitors at the Funeral Home in Modesto and in the list appeared the name of VINCENZO INFUSINO of Oakdale, California. INFUSINO has previously been interviewed by this office in 1958 at which time he said he knew JAMES LANZA and had met him in 1945 in connection with the olive oil business. It is to be noted that INFUSINO is the [ ]

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Source advised on 5-1-61 that JAMES LANZA had gone to Modesto in the morning to attend a funeral. It is known that INFUSINO associates with many of the Sicilians in the Modesto area. Information has not yet been made available as to whether or not LANZA was in contact with INFUSINO while at the funeral. Source did indicate on 5-3-61 that LANZA had met a Mr. and Mrs. (name not clearly mentioned) and that they had invited him to dinner. Information concerning [ ] INFUSINO and LANZA has been previously furnished the Bureau in this file on 4-4-61.

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On 5-3-61 LANZA had called [ ] about being sued by the Workman's Compensation, if he, [ ] did not pay the \$250.00 he owed in connection with the operation of his restaurant. ANTHONY LANZA made it clear to [ ] that he had to pay the \$250.00 to-day at 2PM with out fail.

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Source continues to advise about the poker games that are held on Friday nights at the homes of JAMES LANZA, [ ] DANIEL MARINI, and JOE MARCONI.

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The source continues to report the purchases of stock by both JAMES & ANTHONY LANZA. They spend a considerable amount of time each following and discussing the trend of stocks and the stock market.

Source continues to furnish the activities of the Subject and information concerning his contacts and associated. Source can also be of assistance in furnishing information concerning any further contact with INFUSINO, [ ]

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[ ] It is recommended that this source be continued.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
5 Special Employees	\$39,595
	<u>\$61,125</u>

- b. Total number of man hours per week spent at plant?

280

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

28 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,112.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*



6/6/61

AIRTEL

92-3432-96

REC-76

JUNE

TO: SAC, San Francisco (92-123 Sub. 1)

FROM: Director, FBI

JAMES JOSEPH LANZA, aka.  
AR

Reur FD-143 dated 6/2/61.

Bureau authority granted for continuation of misur at subject's office, 560 Merchant St., San Francisco, California, until July 12, 1961.

If you desire authority to continue this source beyond that date submit your recommendation to reach the Bureau by 7/5/61.

You must closely follow this installation and if its continuation is not warranted, it should be discontinued and the Bureau promptly advised.

NOTE This source has identified contacts and associates of the subject. The source also continues to furnish information concerning the financial affairs of Lanza,

Information has also been received disclosing Lanza's contacts with hoodlums from other parts of the country.

In the past this source has provided information that Lanza has been in contact with the son-in-law of Joseph Bonanno, a Phoenix top hoodlum.

This source is not productive at the present time; however, it offers an excellent potential and coupled with the fact that its maintenance cost is relatively low, it is being authorized for another 30 days.

1 - J. D. Donohue

JEK:swb (5)

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Gandy \_\_\_\_\_

JUN 27 1961

MAIL ROOM

TELETYPE UNIT

7/10/61 (470)

RECEIVED-FBI

6/10/61

7/10/61

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile

) DATE: 6-2-61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING  
Field Office San Francisco  
Symbol Number SF 2405-C\*  
Type of Surveillance: Technical / or  
Microphone

CONF. INFO.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco,  
4/29/59-9/1/59, misur. EX-113

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

5 JUN 5 1961

Registered Mail

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages).

See Attached

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

None

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 19

9. SF 2405-C\* made information available on 5/5/61, concerning the appearance in San Francisco before the Immigration and Naturalization Service Hearing Board of one MIKE ABATI. Previous investigation has determined that MIKE ABATI is presently under deportation orders by the Immigration and Naturalization Service.

On 5/11/61, source made available information indicating that ABATI was talking to JAMES LANZA and JAMES LANZA was glad to hear that a settlement had been reached and that the money from the settlement could be forwarded to ABATI through the international bank in San Francisco.

On 5/15/61, source advised that LANZA had again talked to MIKE ABATI concerning the transfer of monies from the United States to Italy. In this discussion source advised that LANZA had talked to HENRY IRVING in connection with the sale of the Oro Olive Oil Company, Oroville, California, in which MIKE ABATI has an interest. Source indicated that Mr. IRVING had told JAMES LANZA that MIKE ABATI had secured his ticket for his trip to Rome and then to Palermo, Italy.

On 5/18/61, [ ] advised that JAMES LANZA was in his law offices during the past week and had talked to his partner, [ ] concerning MIKE ABATI. Source advised that MIKE ABATI has agreed to voluntarily be deported and that he will pay for his own transportation. He advised that the arrangements have been made to take care of any banking transactions which will be involved in the settlement of ABATI's interest in the Oro Olive Oil Company.

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SF 2405-C\* made available information on 5/18/61, indicating that JAMES LANZA was talking to an individual whom he called HENRY IRVING. In their discussion they referred to the settlement dissolving the business (Oro Olive Oil Company). They referred to the sum of money to be paid as \$25,000.00 which would be followed by another payment of \$12,000.00. The dates of payment of the above amounts were not ascertained by the informant. JAMES LANZA asked IRVING if he wanted him, JAMES, to show this settlement to [ ], the attorney for MIKE ABATI. Informant advised that IRVING told JAMES LANZA that this would not be necessary and in the near future IRVING will bring all of the necessary papers over to LANZA when all of the details of the settlement are completed.

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[redacted] Deporting Office, Deportation Branch, INS, advised on 5/29/61, that MIKE ABATI is scheduled to leave the United States on 7/8/61, via Trans-World Airlines, Flight #870, leaving San Francisco at 9:30 a.m. The flight is a non-stop flight direct to Rome, Italy.

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[redacted] advised that on 3/31/61, an appeal order submitted by ABATI had been dismissed by the Board of Immigration Appeals, which required that ABATI was granted until 5/12/61, to either voluntarily depart from the United States or be subject to the deportation order. On 5/12/61, the deportation order was extended and at which time MIKE ABATI agreed to depart voluntarily from the United States. [redacted] said that the extension of time to 7/8/61, was granted only upon the Immigration Department receiving a ticket for the transportation of the Subject. [redacted] made available the ticket for observation which set forth the information above concerning Subject's flight to Rome, Italy.

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The file reflects that ABATI has made application to the Social Security Agency for disability retirement since he is afflicted with angina pectoris. The agency has requested a complete medical report, and it is possible that they may wish to examine him through their own physician. The matter is not settled but should be settled within the next 30 to 60 days.

It is to be noted that MICHELE ABATI was a principal suspect in the murder of NICK DE JOHN in 1947.

On 5/10/61, SF 2405-C\* made available information relating to a business transaction between JAMES LANZA and ANTHONY LANZA with [redacted] the Kunz Paving Company of San Mateo, California. It has been previously mentioned that [redacted] had made a loan of \$10,000 from the LANZAs brothers and was payable in full in October 1961. This loan was made in order to make it possible for [redacted] to maintain his business and secure new paving contracts. [redacted] of the Travelers Insurance Company talked to JAMES LANZA and apparently demanded that the latest balance sheet and statement of the [redacted] business operations be submitted to the insurance company. JAMES LANZA agreed to see that this was handled immediately.

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Source advised JAMES LANZA discussed this matter with TONY LANZA, and TONY seemed uneasy because of the fact that the insurance company had checked into the background of the Kunz Paving Company and found that their Dun and Bradstreet report was not too good indicating that he, [ ] owns too much real estate and that he needs more working capital plus he still owes the ATC about \$5,000. JAMES advised [ ] that [ ] was getting the statement ready for the insurance company.

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On 5/12/61, source advised that JIMMIE LANZA was talking to [ ] regarding the financing of the business. In the conversation, JAMES LANZA agreed to meet [ ] at his place of business so that they could make arrangements for financing that would satisfy the Travelers Insurance Company.

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On 5/23/61, informant advised that TONY LANZA had a conversation with [ ] who represents a bonding company, concerning the Kunz Paving Company. TONY LANZA advised the informant [ ] told him that if [ ] raises his capital structure the Travelers Insurance Company will go along with the bond. In this conversation, informant stated that TONY LANZA regarded [ ] as a good businessman, honest and reliable. After the call, TONY LANZA advises his brother [ ] and the informant that he did not want to argue with [ ] or his company; and, therefore, JIMMIE wanted to know if there was a second mortgage on [ ] property. After which, [ ] advised in the affirmative.

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On 5/12/61, source made available information indicating that JAMES LANZA was talking to JOE MARCONI and that they were planning the poker game for Friday night, 5/12/61. Informant advised that in an effort to get a total of six players JAMES LANZA called two telephone numbers in San Jose, California, and invited both of the individuals to come to the home of [ ] to play poker. In both conversations, JIMMIE did not mention the name of the person he was calling.

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It has been determined through inquiries made that one telephone number is listed to STEVE ZOCCOLI and the other to [ ]. Previous investigation has indicated that these two individuals are close associates of JOSEPH CERRITO and SALVATORE MARINO, who have previously been investigated under the Top Hoodlum Program.

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On 5/25/61, informant advised that JAMES LANZA was talking to JOE MARCONI. JAMES LANZA advised the informant that the last time they played poker at [redacted] house they got into a discussion of how much money was lost by [redacted]. Informant was advised that [redacted] claimed he lost over \$2,000 and that his wife was very mad, and he would probably quit playing poker with them. LANZA further indicated to informant that [redacted] wife is liable to cause trouble because of the high stakes played at the game. JAMES LANZA also indicated that [redacted] is also pretty cheap as he never invites anyone over to his house to play poker. JAMES LANZA added that he does not understand why [redacted] always brings the dentist along with him. JOE MARCONI advised JAMES LANZA and the informant that he is still worried over any trouble [redacted] wife might cause plus the publicity involved and perhaps even trouble with the police. Informant indicated that JIMMIE tries to calm JOE down by explaining to informant that they are not running a gambling joint, and it is not against the law to play poker in your own home even if the stakes are high. JAMES LANZA then described to the informant one of the hands played in the poker game with the pot being about \$450. In describing the players in the game he indicated to informant that [redacted] LANZA, DAN MARINI, [redacted] and ZOCCOLI were in the game. [redacted] was not in this particular hand. JAMES LANZA advised the informant that MARINI and ZOCCOLI were the big winners for that night.

On 5/23/61, informant was advised by JAMES LANZA that Uncle PRISINZANO had lost his diamond ring while he was in the hospital. LANZA told informant that the insurance was carried in the name of MARIANO PRISINZANO, 1030 Francisco Street, San Francisco. JAMES LANZA advised the informant that Uncle was in Mercy Hospital from 5/15 to 5/22/61, in Room 244. JAMES LANZA advised the informant that the ring was valued at \$1,000.

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
5 Special Employees	\$39,595
	<u>\$61,125</u>

- b. Total number of man hours per week spent at plant?

280

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

28 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,112.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.



18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>6/30/61</b>	INVESTIGATIVE PERIOD <b>5/1/61 - 6/20/61</b>
TITLE OF CASE <b>MARIANO VINCENZO LANZA, aka James Joseph Lanza</b>		REPORT MADE BY <b>HERBERT K. MUDD, JR.</b>	TYPED BY <b>djc</b>
		CHARACTER OF CASE <b>ANTI RACKETEERING</b>	

XXXXXXX

REFERENCES:

Report of SA HERBERT K. MUDD, JR. dated  
5/10/61 at San Francisco

San Francisco airtel to Phoenix dated 6/8/61

Phoenix airtel to San Francisco dated 6/14/61

- P -

INFORMANTS:

SF T-3 is

SF T-28 is SF 2405-C\*

b7D

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-3432-97</b>	<b>REC-10</b>
3 - Bureau (92-3432) 2 - Albany (1 - 92-208) (Info) (1 - 62-1152A) (Info) 2 - Phoenix (92-83) 6 - San Francisco (5 - 92-123) (1 - 92-150)		<b>17 JUL 3 1961</b>	<b>EX - 114</b>
Dissemination Record of Attached Report		Notations	
Agency	<i>1 copy - Gen Div Dept</i>	<i>[Signature]</i> <b>STAT. SECT.</b>	
Request Recd.	<i>6-8-61</i>		
Date Fwd.	<i>7/11/61</i>		
How Fwd.			
By	<i>1 copy to 4710</i>		

55 JUL 13 1961

y32

SF 92-123

HKM:djc

CONTEMPLATED INFORMANT COVERAGE:

[redacted] San Mateo, California will continue to be contacted concerning the activities of the Subject at his residence.

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SF 2405-C\*

[redacted]

Two copies of this report are being furnished the Albany Office for their information.

LEADS:

PHOENIX OFFICE:

AT TUCSON, ARIZONA:

Will follow and report results of investigations requested in San Francisco letter to Phoenix dated March 7, 1961, San Francisco report dated April 17, 1961 and San Francisco report dated May 10, 1961.

SAN FRANCISCO OFFICE:

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review telephone toll calls made by the Subject and his brother, ANTHONY LANZA.

Will continue to follow the activities of Subject through SF 2405-C\*.

Will continue to conduct spot surveillance concerning the Subject at his place of business, 559 Washington Street, San Francisco.

Will continue to ascertain information concerning the deportation of MICHELE ABATE, which is scheduled for

SF 92-123  
HKM:djc

July 8, 1961.

AT SACRAMENTO, CALIFORNIA:

[ ] advised on 12/13/59 that a toll call had been charged to the LANZA brothers' telephone and indicated that the person called was [ ]. The telephone number is [ ]. Determine the identity of the subscriber to this telephone number and if it is [ ] secure credit and identification record checks for any background information available concerning this individual.

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AT SALINAS, CALIFORNIA:

[ ] advised on 3/15/61 that a long distance telephone call had been charged to the LANZA brothers' telephone number on 1/30/61, telephone number Harrison 4-1608. It has been determined that this telephone number is listed to Jerome Cantro Company, 312 East John, Salinas. Secure background information concerning this firm and if possible identify the officers of this organization. Conduct credit and identification record checks concerning these individuals.

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AT SAN CARLOS, CALIFORNIA:

SF 2405-C\* made available information in May, 1961 that JAMES LANZA had made a telephone call from his office to LYtell 3-2189. This number has been identified as listed to the Electronic Engineers Associated Limited, 1295 Laurel, San Carlos. Secure background information concerning this organization and if possible determine whether or not [ ] of JAMES LANZA, is presently employed by this firm. No information has been developed indicating that FRANK LANZA is leaving his present employment which is with the Delmo-Victor Electronics Company in that same area.

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AT SAN MATEO, CALIFORNIA:

Will continue to contact [ ]

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SF 92-123  
HKM:djc

as a neighborhood source concerning the  
Subject.

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Will continue from time to time to spot check  
the meetings between JAMES LANZA and DAN MARINI and  
their customary walks in the downtown area of San Mateo.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO  
Date: 6/30/61  
Field Office File #: 92-123 Bureau File #: 92-3432  
92-150  
Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

## Synopsis:

JAMES LANZA continues to reside with his wife JOSEPHINE at 19 Wildwood Drive, San Mateo, California. He continues to operate the partnership of the LANZA BROTHERS, San Francisco, with his brother, ANTHONY N. LANZA. LANZA continues to associate with DAN MARINI and are observed in their walks in the downtown area of San Mateo. Information has been developed to indicate that JAMES LANZA has been active in helping MIKE ABATE settle his business affairs before his voluntary deportation on 7/8/61 to Italy. Subject continues his activities with his poker playing associates. LANZA has recently been in contact with GREGORY GENOVESE, son-in-law of JOSEPH BONANNO of Tucson, Arizona.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

[redacted] advised on June 19, 1961 that JAMES LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. [redacted] advised that she has not noticed the parents

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SF 92-123  
HKM:djc

of Mrs. LANZA at the residence for some time and she has no knowledge as to whether or not they are visiting other relatives in this area.

[ ] advised that the LANZAs in the past month or so have had several visitors on Friday nights and they usually stay to the early hours of the next morning. She stated that she is unable to observe the activities of this group; however, she did notice that the group is usually made up of men only and she has not seen any women enter the house on Friday nights with the exception of Mrs. LANZA when she returns home from work. She added that LANZA on several evenings each week is picked up by a man in an Oldsmobile automobile and this usually occurs about 10:00 pm at night. She stated that last week Mr. LANZA was a little late and he came out on the porch and called out, "Dan, I'll be there in a minute." She stated that the two men drive off and they usually return about an hour later at which time LANZA usually gets out of the car immediately and goes into his home.

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[ ] further advised that about two weeks ago on a Sunday there appeared to be a large family gathering at the LANZA home as the people arriving had their children with them and appeared to be family groups. [ ] also added that FRANK LANZA, his wife and baby continue to visit the LANZA home at least once over each weekend.

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On April 26, 1961 and on June 12, 1961 DAN MARINI was observed to drive up in front of the LANZA residence at approximately 10:00 pm at night. JAMES LANZA was then observed getting out of his house and getting into the MARINI automobile. The two men then drove to the downtown area of San Mateo where they parked the car there for approximately one hour, and walked around the streets of the business area of San Mateo. The two individuals then returned to the automobile and they drove to the LANZA residence. After JAMES LANZA departed from the automobile, DAN MARINI would drive to his home.

SF 92-123  
HKM:djc

IDENTIFICATION RECORD

No information has been developed relative to this section since the last report.

ASSOCIATES

MICHELE ~~ABATE~~, who is better known as MIKE ~~ABATE~~, and known to be a close associate of JAMES LANZA had been previously indicted as a defendant in the 1947 murder of NICK DE JOHN at San Francisco, California. In 1949 ABATE was released after the state's attorney, [REDACTED]

ITALY

[REDACTED] had stated prosecution of ABATE and two other defendants. State's attorney declined further prosecution of the defendants based on the fact that he did not feel that the testimony given by the witness could be relied upon and therefore the prosecution was stopped. In recent years ABATE has been employed at the Oro Olive Oil Company, Oroville, California in the capacity of manager of the plant for HENRY IRVING, the owner. Previous investigation has determined that MIKE ABATE has been under investigation by the Immigration and Naturalization Service of San Francisco and has been ordered deported.

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On May 5, 1961 SF T-28 was advised by JAMES LANZA that MIKE ABATE was in San Francisco for the purpose of appearing before the Immigration and Naturalization Service Hearing Board.



SF 92-123  
HKM:djc

On May 11, 1961 source remarked that JAMES LANZA told him about talking to MIKE ABATE and he was glad to hear that a settlement had been reached and that the money from the settlement could be forwarded to ABATE through the international bank in San Francisco.

On May 15, 1961 LANZA told the informant that he had talked to ABATE concerning the transfer of monies from the United States to Italy. In this discussion source advised that LANZA had talked to HENRY IRVING in connection with the sale of the Oro Olive Oil Company, Oroville, California, in which MIKE ABATE has an interest. Source indicated that Mr. IRVING had told JAMES LANZA that MIKE ABATE had secured his ticket for his trip to Rome and then to Palermo, Italy.

On May 18, 1961 SF T-3 advised that JAMES LANZA during the past week had talked to attorney [ ] concerning MIKE ABATE. Source advised that MIKE ABATE had agreed to voluntarily be deported and that he will pay for his own transportation. He advised that the arrangements have been made to take care of any banking transactions which will be involved in the settlement of ABATE's interest in the Oro Olive Oil Company.

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SF T-28 advised on May 18, 1961 that JAMES LANZA had told him he had talked to HENRY IRVING concerning the proposed settlement dissolving the business (Oro Olive Oil Company). He referred to the sum of money to be paid as \$25,000.00 which would be followed by another payment of \$12,000.00. The dates of payment of the above amounts was not ascertained by the informant. JAMES LANZA indicated he asked IRVING if he wanted him, JAMES, to show this settlement to [ ] the attorney for MIKE ABATE. Informant was advised by JAMES LANZA that IRVING told him that this would not be necessary as in the near future he will bring all of the necessary papers over to LANZA when all of the details of the settlement are completed.

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SF 92-123  
HKM:djc

[redacted] Deporting Department, Immigration and Naturalization Service, advised on May 29, 1961 that MIKE ABATE was granted until May 12, 1961 to either voluntarily depart from the United States or be subject to immediate deportation. On May 12, 1961 the deportation order was extended and, at which time, MIKE ABATE agreed to depart voluntarily from the United States. [redacted] said that the extension of time to July 8, 1961 was granted only upon the Immigration Department receiving a ticket for the transportation of the Subject. Mr. [redacted] made available the ticket for MIKE ABATE for his travel via Trans World Airlines, Flight 870, leaving San Francisco at 9:30 AM on July 8, 1961. The flight is a non-stop flight direct to Rome, Italy.

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SF 92-123  
HKM:djc

SF T-28 advised on June 6, 1961 that Mr. LANZA had told him that he had talked to MIKE ABATE that morning and had told him that a Mr. IRVING had brought some papers to the LANZA office concerning the income tax return being prepared for ABATE. LANZA told the informant that these papers were different than the original income tax forms which had been made out and the new ones indicated that his profits for 1961 will come to \$50,000. LANZA told the informant he did not know why it was written this way because all of the money will not come from 1961 but should also be shown as coming in 1962 and 1963. LANZA told the informant that he planned to have MIKE ABATE's papers reviewed by an attorney, indicating that it would be JOE ALIOTO and after he has reviewed the papers he will advise as to whether or not they are correct. LANZA indicated to the informant that he had told ABATE that Internal Revenue wants to know how much you make and how much you should pay. He said that the Government wants to know what you do with your money and if you have any other arrangements that would be up to you to handle. LANZA advised the informant that he told Mr. IRVING that what you do with the Government, that's up to you, but what you do with MIKE in making the settlement is another thing, just as long as they're okay.

On June 14, 1961, JAMES LANZA advised SF T-28 that MIKE ABATE was coming to San Francisco on June 15, 1961 and at that time would have to appear at the office of Immigration and Naturalization Service.

On June 15, 1961 LANZA advised the informant that MIKE ABATE was in San Francisco and had gone to see JOE ALIOTO about his income tax papers. LANZA indicated to the informant that a question had arisen over the making out of the forms and that he, LANZA, had called [redacted] an accountant and also an attorney who is in the office of JOE ALIOTO, and made arrangements for him to look over the income tax statements. Informant further advised that LANZA had called attorney [redacted] to advise him that Mr. ABATE

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SF 92-123  
HKM:djc

had arrived in San Francisco.

[ ] Deportation Department, Immigration and Naturalization Service advised on June 15, 1961 that MIKE ABATE and attorney [ ] were in his office on this date. [ ] advised that [ ] was securing the proper papers from the Italian Consul in San Francisco for ABATE's departure on July 8, 1961. Mr. [ ] advised that [ ] had told him that ABATE was having all of his income tax problems handled by an accountant and an attorney so that this matter would be completed and handled before July 8, 1961.

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On June 16, 1961 informant was told by JAMES LANZA that [ ] the attorney, had called him and told him that MIKE ABATE would come to San Francisco on the 25th or 26th of June and stay here until the 8th of July.

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On June 19, 1961 LANZA told the informant that [ ] had called and told LANZA that the income tax papers were prepared right and that ABATE will get \$25,000 in two years. He indicated that he would have a note for \$12,500 and that he would also receive \$225 in Social Security. [ ] told the informant that ABATE and his wife could get along on less than \$8,000 a year in Italy. LANZA told the informant that [ ] had told him that they should never have sent ABATE back to Italy because he hasn't been in any trouble during the past ten years but you can't do anything about it. They ask for references and they don't mean a "damned" thing.

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On February 17, 1961 SF T-28 received information from JAMES LANZA indicating that two men from San Jose, California had been in town on that date and had talked to the Subject. Informant stated that LANZA told him that JOE and ANGELO were just paying a visit from San Jose. During their conversation JAMES LANZA indicated to the informant that his brother, ANTHONY LANZA, had asked JOE "if [ ] was still in trouble?" JOE told him that he was. ANTHONY LANZA then wanted to know what was the trouble and JOE told

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SF 92-123  
MKM:djc

him it was "extortion." Previous investigation has indicated that JAMES LANZA had been in communication in March of 1958 with [redacted] District Labor Council for International Hod Carriers, Building and Common Laborers Union, AFL-CIO, Pittsburgh, Pennsylvania.

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The Pittsburgh Office by communication dated May 17, 1961 set forth the following information concerning [redacted]

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[redacted] Sewer Contractors' Association, 448 Penn-Sheraton-Hotel, Pittsburgh, Pennsylvania advised SA [redacted] on May 11, 1961 that [redacted] the Labor and Material Handlers Local Union 1058, formerly the International Hod Carriers, Building and Common Laborers' Union Local 1058, 10 Court Place, Pittsburgh, Pennsylvania and also President of the District Council of Western Pennsylvania affiliated with the International Hod Carriers, Building and Common Laborers' Union of America.

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On May 11, 1961 a review was made of the docket for Criminal Action No. 14871, Office of the Clerk of Court for the U. S. District Court, Western District of Pennsylvania, Pittsburgh, Pennsylvania, same relating to the trial of [redacted] for violation of the Anti-Racketeering Statutes in a matter in which [redacted] of the Rider Supply Company, Charleroi, Pennsylvania was the victim. It records that a jury trial of the matter concluded on June 19, 1957, with a verdict of guilty being returned. A sentence of three years confinement and payment of a \$5,000 fine and costs was imposed December 12, 1957. Upon appeal, the conviction was upheld by the U. S. Third Circuit Court of Appeals, Philadelphia, Pennsylvania in a decision rendered on December 10, 1958. An appeal followed to the U. S. Supreme Court which, in an opinion handed down on January 11, 1960, reversed the conviction and remanded the case to the U. S. District Court, Western District of Pennsylvania, for retrial.

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SF 92-123  
HKM:djc

Defense motions were filed on May 10, 1960, seeking dismissal of the original indictment and discharge of the defendant because of the decision of the U. S. Supreme Court, motions that were ruled against by the District Court on September 30, 1960. A supplemental motion of similar purport was filed on October 10, 1960, and the court denied it in a ruling issued December 29, 1960. This ruling was appealed to the Third Circuit Court of Appeals which denied the appeal in a ruling issued January 23, 1961. The defense petitioned the U. S. Supreme Court for a writ of certiorari because of that ruling and their petition was denied by the court on April 3, 1961.

It is noted that prior contact with Assistant U. S. Attorney [redacted] Pittsburgh, Pennsylvania, on April 10, 1961 determined that the action of the U. S. Supreme Court in denying [redacted] petition for a writ of certiorari had developed too late for [redacted] case to be listed for trial in the May, 1961 criminal term of the U. S. District Court, Western District of Pennsylvania, but that the case would be listed for trial in the September, 1961 term of court which would be the next term in which criminal cases would be tried.

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On May 11, 1961, [redacted] advised there has been no change in the status of [redacted] case and that it is still planned to list it for trial in the September, 1961 term of court.

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The New York Office by communication dated May 29, 1961 advised that records of the New York Telephone Company, as furnished by [redacted] to SA [redacted] on April 10, 1961 reflected that telephone number [redacted] is listed to [redacted] [redacted] Brooklyn, New York (private house).

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On April 17, 1961, SA WALTER C. ZINK caused the records of the Credit Bureau of Greater New York to be checked for the name [redacted] and no record was

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SF 92-123  
HKM:djc

located under that name.

By letter dated April 27, 1961, the Bureau of Criminal Identification, New York City Police Department advised that they could locate no record of [ ] by name and address.

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New York Office indices negative for [ ]

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On May 17, 1961 records of the Business Office of the New York Telephone Company, as furnished to SA [ ] by [ ] reflected that [ ] telephone was connected in December, 1950 and at that time [ ] was a self-employed barber at 11 Bay 29th Street, Brooklyn, New York [ ] and he banked at the Dime Savings Bank, Brooklyn.

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On May 25, 1961 SF T-28 was advised by JAMES LANZA that the last time they played poker at [ ] house they got into a discussion of how much money was lost by [ ] LANZA advised the informant that [ ] claimed he lost over \$2,000 and that his wife was very mad and that he would probably quit playing poker with them. LANZA indicated to the informant that [ ] wife is liable to cause trouble because of the high stakes played in the games. JOE MARCONI also advised the informant that he was at this particular poker game and that he was worried because [ ] wife might cause trouble plus the possibility of publicity and perhaps even trouble with the police. JAMES LANZA then advised the informant and JOE that there was no reason to worry as they are not running a gambling joint and it is not against the law to play poker in your own home even if the stakes are high. JAMES LANZA then described to the informant one of the hands played in the poker game with the pot being about \$450. In his description of the hand, LANZA advised the informant that [ ] LANZA, DAN MARINI, [ ] and ZOCCOLI were in the game. LANZA advised the

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SF 92-123  
HKM:djc

informant that MARINI and ZOCCOLI were the big winners for the night. Previous investigation has determined that [ ] is [ ] and ZOCCOLI has previously been identified as STEVE ZOCCOLI of San Jose, California. JAMES LANZA had previously advised the informant on May 23, 1961 that he had contacted STEVE ZOCCOLI and [ ] both of San Jose, and had invited them to play poker with the group in San Francisco on Friday night, May 26, 1961.

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On June 6, 1961, SF T-28 advised that JAMES LANZA introduced him to GREGORY GENOVESE, who is graduating from a dental school in San Francisco. LANZA indicated to the informant that GENOVESE was planning on opening his practice as a dentist in Daly City, California and wanted to be sure that he had the proper insurance coverage. GREGORY then invited LANZA to attend a reception he was to have after the graduation on June 16, 1961 at the Jack Tar Hotel. Informant stated that GENOVESE had told LANZA that [ ] (LNU) and his father were coming to San Francisco. Informant was then told by LANZA that he would like to arrange "a private meeting, you never know who's watching." In this conversation GREGORY advised the informant and LANZA that his father is suing the City of Tucson, Arizona and had sent him an article that appeared in the paper stating some of the facts. GREGORY advised that this suit would involve him, GREGORY, and "you JIMMY - all of us." Informant was unable to secure any additional information concerning the facts of this suit. Previous investigation has determined that GREGORY GENOVESE is the son-in-law of JOSEPH BONANNO of Tucson, Arizona.

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The Phoenix Office advised on June 14, 1961, that they could locate no information indicating that JOSEPH GENOVESE, father of GREGORY GENOVESE, was suing the City of Phoenix, Arizona. However, it was determined that WILLIAM S. BONANNO, the son of JOSEPH BONANNO, at the present time has a \$100,000 law suit against the City of Phoenix. Chief of Police CHARLES THOMAS and Lieutenants [ ] and [ ] of the Phoenix

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SF 92-123  
HKM:djc

Police Department. This suit has been instituted in an effort to secure damages and to secure an injunction against Phoenix Police Officers from frequently stopping [ ] on the streets for investigation.

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On June 12, 1961 SF T-28 was advised by LANZA that he told [ ] about GREGORY GENOVESE and that his father and father-in-law and mother would be coming to town for the graduation of GREGORY on Friday night. LANZA told the informant that GREGORY was opening an office in Daly City with a buddy of his from the dental school. LANZA also told the informant that they were going to have a party after the graduation on June 16, 1961.

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On June 15, 1961 ANTHONY LANZA advised the informant that GREGORY GENOVESE is opening his dentist office and his partner is going to be the son of the mayor of Daly City. ANTHONY advised the informant that they are now buying furniture together and that they should have a good business in about the next ten or fifteen years.

On June 16, 1961, Policewoman [ ] of the San Francisco Police Department, Intelligence Unit, attended the graduation exercises of the College of Physicians and Surgeons Dental School at the War Memorial. Officer [ ] advised that she did not observe anyone fitting the description of JAMES LANZA or JOSEPH BONANNO in attendance at the graduation exercises.

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On the evening of June 16, 1961 GREGORY GENOVESE and [ ] were observed by SA's HERBERT K. MUDD, JR. and BYRON C. WHEELER to enter the lobby of the Jack Tar Hotel and enter the elevator going to the Third Floor where the room was located in which the reception party was being held. During the evening several spot surveillances were made in the area of Room 378 and no one fitting the description of JOE BONANNO or JAMES LANZA were observed in the area.

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SF 92-123  
HKM:djc

On June 19, 1961, JAMES LANZA advised the informant and ANTHONY LANZA that "JOE BONANNO came this past week from Phoenix." LANZA made the statement to the informant, "they wanted to show this ... racket so they had a subpoena for the Federal Grand Jury for JOE BONANNO." JIMMY indicated to the informant that they couldn't find JOE when they waited for him at the affair at the hotel on Friday night. JIMMY said, "JOE didn't show himself for the subpoena." JAMES then told the informant that they are trying to make a case on JOE BONANNO so now they will have to postpone the hearing over there. JAMES LANZA then told the informant that "the story appearing in the newspaper should not have appeared there because it was only done to knock the boy and if they wanted to make any blast about BONANNO they should have done it in Phoenix."

The Examiner, a local daily newspaper dated June 17, 1961, carried an article indicating that the U. S. Marshal had made an attempt to locate JOE BONANNO at the graduation party held for his son-in-law on the evening of June 16, 1961. The article indicated that CATHERINE GENOVESE was the daughter of BONANNO, whose appearance before a Federal Grand Jury in Tucson, Arizona had been requested.

SF T-28 received information from JAMES LANZA on May 10, 1961 indicating that the LANZA's had made a loan of \$10,000 to [ ] the Kunz Paving Company of San Mateo, California. Informant was advised that the \$10,000 is to be paid by the end of October, 1961 and is a loan for the purpose of helping [ ] finance his business.

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On June 1, 1961 JAMES LANZA advised the informant SF T-28 that [ ] had run into some trouble securing insurance on several of the new projects which he was undertaking and that the Travelers Insurance Company would not grant the coverage unless they had a complete financial statement concerning the business activities of the Kunz Paving Company. LANZA indicated to the informant that it would take more money in order to establish a financial backing for the new paving jobs which were contracted for and as a result both LANZA's had agreed as of this time to finance or loan an additional \$10,000 to [ ] LANZA advised the informant

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SF 92-123  
HKM:djc

on June 1, 1961 that the Travelers Insurance Company had agreed to issue the insurance policies as long as they knew of the agreement to finance [ ] LANZA advised the informant that all of the transactions were legal and ethical and above board and he could not understand why the Travelers Insurance Company questioned the business operations of the Kunz Paving Company.

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—LANZA indicated to the informant that [ ] is an old-time friend of his and that they had actually at one time transferred property to each other in exchange for additional property which was owned by each other and at the present time all real estate owned by [ ] is paid for.

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#### CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

#### LEGITIMATE ENTERPRISES

LANZA and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers as a partnership with offices at 559 Washington Street, San Francisco.

#### TRAVEL

On May 1, 1961 SF T-28 was advised by JAMES LANZA that he had traveled to Modesto, California on that date to attend the funeral of JOSEPH CUSENZA.

Informant advised that he had no additional details concerning LANZA's activities while he was in Modesto, California and the informant knows of no additional contemplated travel on the part of the Subject.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

SAN FRANCISCO, CALIFORNIA

June 30 , 1961

92-123

MARIANO VINCENZO LANZA

ANTI RACKETEERING

Report of Special Agent HERBERT K.  
MUDD, JR. dated and captioned as  
above at San Francisco, California.

**Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

Date July 7, 1961Case References JAMES JOSEPH LANZA, aka.,  
ANTI-RACKETEERINGConsigned to: SAC, San Francisco71544892-3432List of Contents

13 Reels



*Handwritten initials*

*Handwritten initials*  
JCM:mjm  
(3)

7/7/61  
Mr. Parsons, 7621  
Mr. Conrad, 7621  
Mr. White, 7133  
Mr. Griffith, 7601  
Mr. Downing, 6228 IB  
Mr. Millen, 7140  
Mr. Deiss, 6127 IB

\_\_\_\_\_  
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*Handwritten: X*

*Handwritten: SP/EA*

**REGISTERED MAIL****RETURN RECEIPT REQUESTED**

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to person whose name is checked in column at right. After this checked name has been initialed, invoice should be placed in administrative file.

55 JUL 11 1961

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

DATE: June 28, 1961

ATTN: FBI LABORATORY

dh

There are forwarded under separate cover five reels of tape containing Italian (Sicilian) conversations received from SF 2405-C\* on June 26, 1961. The conversation is principally between JAMES LANZA, ANTHONY LANZA and MIKE ABATE, aka, who is being deported on July 8, 1961, from San Francisco. Discussions refer to his handling of moneys obtained through the sale or transfer of interest in the Oro Olive Oil Company. References are made principally to handling the matter in current income tax reports which must be completed before he leaves the United States. The Internal Revenue Service is aware of the deportation of ABATE and is interested in any information we may develop which would indicate fraudulent entries. ABATE appears to be counseled by JAMES LANZA.

The Bureau is requested to review these reels immediately and forward the results of the translations as soon as possible. The reels should be returned to San Francisco.

## CCs:

- 2 - Bureau
- 1 - Package (AM-REG.) - attached in Lab 7/6/61 - Jem
- 1 - San Francisco (92-123 Sub 1)
- 1 - San Francisco (92-123)

HKM:pp

(5)

REC-80

92-3432-98  
JUN 30 1961

EX-113

SEVEN

SEVEN

1 room 4710

f381  
62 JUL 14 1961Teletype to SAC SF.  
Jem  
7/7/61



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: June 30, 1961

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA, aka  
ANTI-RACKETEERING

ATTN: FBI LABORATORY

There are forwarded under separate cover four reels of tape containing Italian (Sicilian) conversations received from SF 2405-C\* on June 27th and June 28th, 1961. The conversation on Reel 1, cuts 1 & 2, is JAMES LANZA, ANTHONY LANZA and Person Unknown. Reel 2, cuts 3, 4, 5, and 6. Cut 3 is JAMES LANZA and MARIANO PRISINZANO; cut 4 is JAMES LANZA and Unknown male, cut 5 is MIKE ABATE, JAMES LANZA, ANTHONY LANZA, and PRISINZANO, cut 6 is MIKE ABATE AND JAMES LANZA. (6-27-61).

On the 28th, cut 1, is a continuation from cut 6 on 6-27-61. Reel 2 of 6-28-61 is more conversation between MIKE ABATE and JAMES LANZA.

The above reels are a continuation of the activities of Subject with MIKE ABATE. Five reels for 6-26-61 were forwarded to the Bureau on 6-28-61.

The Bureau is requested to review these reels immediately and forward the results of the translations as soon as possible. The reels should be returned to San Francisco.

CCs:

② - Bureau

1 - Package (AMREG.)

1 - San Francisco (92-123 Sub 1)

1 - San Francisco (92-123)

HKM:

(5)

17 JUL 4 1961

EX-11

RPV/lin  
A. Lazzarino  
99

Teletype to SAC, SF  
JCH:ryj  
7/7/61

62 JUL 14 1961  
F381  
room 4710

EX-11  
39

7-7-61

CODE

TELETYPE

URGENT

TO SAC SAN FRANCISCO (92-123 Sub 1)

EX 104 REC-53  
FROM DIRECTOR FBI (92-3432) - 100

JAMES JOSEPH LANZA, AKA., ANTI-RACKETEERING. REURLETS JUNE TWENTY EIGHT AND THIRTY AND JULY THIRD, ONE NINE SIX ONE. DUE TO LARGE AMOUNT OF FOREIGN LANGUAGE MATERIAL SUBMITTED BY RELETS FOR PROCESSING AND TO THE SHORT PERIOD OF TIME AVAILABLE FOR SUCH PROCESSING, BUREAU TRANSLATORS RESTRICTED THEIR SEARCH TO INFORMATION WHICH WOULD INDICATE FRAUDULENT ENTRIES IN CONNECTION WITH THE SALE OR TRANSFER OF INTEREST IN THE GRO OLIVE OIL COMPANY AND IN CONNECTION WITH CURRENT INCOME TAX REPORTS FILED BY MIKE ABATE, AKA. REEL NO. FOUR OF RELET JULY THIRD CONTAINS A DISCUSSION OF INTERNAL REVENUE MATTERS IN WHICH ABATE EXPRESSES CONCERN ABOUT "THIS INTERNAL REVENUE BUSINESS" AND SAYS HE SHOULD GIVE THEM SATISFACTION

SCM:MJM

(7)

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

1 - Mr. [redacted] (sent direct)  
1 - Mr. [redacted] (sent direct)

VIA TELETYPE  
JUL 7 1961  
9:10 pm  
MAIL ROOM ☐ TELETYPE UNIT ☐

COORDINATED WITH DIV. 9  
JUL 7 1961

b6  
b7c

TELETYPE TO SAN FRANCISCO  
JAMES JOSEPH LANZA, AKA  
ANTI-RACKETEERING  
92-3432

BEFORE LEAVING FOR ITALY. JAMES LANZA THINKS INTERNAL REVENUE  
WILL CHECK INTO ABATE'S AFFAIRS, WRITE UP A REPORT AND THEN  
LET THE FBI HANDLE IT. LANZA ADDS THAT "AT THIS POINT" ONLY  
THE FBI HAS JURISDICTION. FROM THIS CONVERSATION IT APPEARS  
ABATE IS VERY CONCERNED ABOUT A FORTHCOMING INTERVIEW WITH  
THE FBI. HOWEVER, THERE ARE NO STATEMENTS DISCUSSING CONCRETE  
INSTANCES OF FRAUDULENT ENTRIES. THE FOREIGN LANGUAGE  
MATERIAL IS BEING RETURNED UNDER SEPARATE COVER.

NR. 072330

ENC. ml

CK. RJP

APPROVED BY CSK

TYPED BY \_\_\_\_\_

RECEIVED

CODING UNIT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 7-3-61

FROM : SAE, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA, aka  
ANTI-RACKETEERINGATTN: FBI LABORATORY

Re San Francisco letter to Director dated 6-30-61.

There are forwarded under separate cover four reels of tape containing Italian (Sicilian) conversations received from SF 2405-C\* on June 29th and 30th, 1961.

Reel #1, is the conversation between JAMES LANZA and MARIANO PRISINZANO, Uncle of Subject.

Reel #2, is a continuation in cut 1, and includes and unknown male, cut 2, ANTHONY LANZA enters the conversation. Cut 3, is ANTHONY LANZA and PRISINZANO.

Reel #3, continuation from reel #2, and JAMES LANZA enters the conversation. Cut 4, is some what muffled, but JAMES and ANTHONY LANZA, MIKE ABATE and PRISINZANO are in the conversation.

Reel #4, cut 5, is the conversation of JAMES and ANTHONY LANZA and JOE MARCONI. All of the above is dated 6-29-61.

Reel #4, cuts land 2 refer to JAMES LANZA and MIKE ABATE on 6-30-61.

The Bureau is requested to review these reels immediately and forward the results of the translations as soon as possible. The reels should be returned to San Francisco.

CCs:

- ② - Bureau
- 1 - Package (AM-REG.)
- 1 - San Francisco (92-123 Sub 1)
- 1 - San Francisco (92-123)

HKM:

(5)

REC-53

92-3432-100

10 JUL 1961

EX 104

SEVEN

Teletype to  
SAC, San Francisco  
JCM: mjm

7-7-61

Inasm 4710

EXP. PROC.

SAC, San Francisco (92-123-Sub 1)

July 7, 1961

Director, FBI

JUNE

REC-8

72-3432-401  
JAMES JOSEPH LANZA, aka  
AR

EX-107

Reur FD-143 dated 7/3/61.

You are authorized to continue misur installation at office of subject at 560 Merchant St., San Francisco, California, until 8/12/61.

In the event you desire to extend this authority beyond that date, submit your recommendation to reach the Bureau by 8/5/61.

You should continue to follow this installation closely and in the event its continuation cannot be warranted, it should be discontinued and the Bureau promptly advised.

NOTE: This source continues to identify contacts and associates of the subject. It was learned through this installation that Joe Bonanno, national top hoodlum from Tucson, Arizona, was in San Francisco during June for the graduation of his son-in-law from dental school. This son-in-law continues to be in touch with subject, according to the source. He will remain in the area to practice dentistry.

Also, this source is furnishing information concerning one Mike Abate who is close to Lanza, and is being deported to Italy.

Information concerning financial interests of Lanza and his contact with hoodlums in other parts of the country continues to develop from this source and from the leads it has provided.

This source continues to offer a good potential for hoodlum activities in the San Francisco area and its continuation is deemed advisable.

1 - J. D. Donohue

TRD:pdh  
(5)

MAILED 20  
JUL 10 1961  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_

JUL 24 1961

TELETYPE UNIT ☐

J.E. R. 11

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile

DATE: July 3, 1961

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING  
Field Office San Francisco  
Symbol Number SF 2405-C\*  
Type of Surveillance: ~~Technical~~ / ~~bf~~ /  
Microphone)

~~CONF. INFO~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

REC-8

92-3432-101

EX-107

JUL 5 1961

NOTICE - CIVIL RIGHTS DIVISION  
F B I

Registered Mail

JUL 5 1961



d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.

21



9. SF 2405-C\* advised on June 6, 1961, that Mr. LANZA had told him that he had talked to MIKE ABATE that morning and had told him that a Mr. IRVING had brought some papers to the LANZA office concerning the income tax return being prepared for ABATE. LANZA told the informant that these papers were different than the original income tax forms which had been made out and the new ones indicated that his profits for 1961 will come to \$50,000. LANZA told the informant he did not know why it was written this way because all of the money will not come from 1961 but should also be shown as coming in 1962 and 1963. LANZA told the informant that he planned to have MIKE ABATE's papers reviewed by an attorney, indicating that it would be JOE ALIOTO and after he has reviewed the papers he will advise as to whether or not they are correct. LANZA indicated to the informant that he had told ABATE that Internal Revenue wants to know how much you make and how much you should pay. He said that the Government wants to know what you do with your money and if you have any other arrangements that would be up to you to handle. LANZA advised the informant that he told Mr. IRVING that what you do with the Government, that's up to you, but what you do with MIKE in making the settlement is another thing, just as long as they're okay.

On June 14, 1961, JAMES LANZA advised source that MIKE ABATE was coming to San Francisco on June 15, 1961, and at that time would have to appear at the office of Immigration and Naturalization Service.

On June 15, 1961, LANZA advised the informant that MIKE ABATE was in San Francisco and had gone to see JOE ALIOTO about his income tax papers. LANZA indicated to the informant that a question had arisen over the making out of the forms and that he, LANZA, had called [redacted] an accountant and also an attorney who is in the office of JOE ALIOTO, and made arrangements for him to look over the income tax statements. Informant further advised that LANZA had called attorney [redacted] to advise him that Mr. ABATE had arrived in San Francisco.

b6  
b7C

92-123  
HKM/dml

[ ] Deportation Department, Immigration and Naturalization Service, advised on June 15, 1961, that MIKE ABATE and attorney [ ] were in his office on this date. [ ] advised that [ ] was securing the proper papers from the Italian Consul in San Francisco for ABATE's departure on July 8, 1961. [ ] advised that [ ] had told him that ABATE was having all of his income tax problems handled by an accountant and an attorney so that this matter would be completed and handled before July 8, 1961.

b6  
b7C

On June 16, 1961, informant was told by JAMES LANZA that [ ] the attorney, had called him and told him that MIKE ABATE would come to San Francisco on the 25th or 26th of June and stay here until the 8th of July.

b6  
b7C

On June 19, 1961, LANZA told the informant that [ ] had called and told LANZA that the income tax papers were prepared right and that ABATE will get \$25,000 in two years. He indicated that he would have a note for \$12,500 and that he would also receive \$225 in Social Security. [ ] told the informant that ABATE and his wife could get along on less than \$8,000 a year in Italy. LANZA told the informant that [ ] had told him that they should never have sent ABATE back to Italy because he hasn't been in any trouble during the past ten years but you can't do anything about it. They ask for references and they don't mean a "damned" thing.

b6  
b7C

On June 6, 1961, SF 2405-C\* advised that JAMES LANZA introduced him to GREGORY GENOVESE, who is graduating from a dental school in San Francisco. LANZA indicated to the informant that GENOVESE was planning on opening his practice as a dentist in Daly City, California, and wanted to be sure that he had the proper insurance coverage. GREGORY then invited LANZA to attend a reception he was to have after the graduation on June 16, 1961 at the Jack Tar Hotel. Informant stated that GENOVESE had told LANZA that [ ] (LNU) and his father were coming to San Francisco. Informant was then told by LANZA that he would like to arrange "a private

b6  
b7C

92-123  
HKM/dmI

meeting, you never know who's watching." In this conversation GREGORY advised the informant and LANZA that his father is suing the City of Tucson, Arizona and had sent him an article that appeared in the paper stating some of the facts. GREGORY advised that this suit would involve him, GREGORY, and "you JIMMY - all of us." Informant was unable to secure any additional information concerning the facts of this suit. Previous investigation has determined that GREGORY GENOVESE is the son-in-law of JOSEPH BONANNO of Tucson, Arizona.

The Phoenix Office advised on June 14, 1961, that they could locate no information indicating that JOSEPH GENOVESE, father of GREGORY GENOVESE, was suing the City of Phoenix, Arizona. However, it was determined that WILLIAM S. BONANNO, the son of JOSEPH BONANNO, at the present time has a \$100,000 law suit against the City of Phoenix. Chief of Police CHARLES THOMAS and Lieutenants [redacted] of the Phoenix Police Department. This suit has been instituted in an effort to secure damages and to secure an injunction against Phoenix Police Officers from frequently stopping [redacted] on the streets for investigation.

On June 12, 1961, informant was advised by LANZA that he told [redacted] about GREGORY GENOVESE and that his father and father-in-law and mother would be coming to town for the graduation of GREGORY on Friday night. LANZA told the informant that GREGORY was opening an office in Daly City with a buddy of his from the dental school. LANZA also told the informant that they were going to have a party after the graduation on June 16, 1961.

On June 15, 1961, ANTHONY LANZA advised the informant that GREGORY GENOVESE is opening his dentist office and his partner is going to be the son of the mayor of Daly City. ANTHONY advised the informant that they are now buying furniture together and that they should have a good business in about the next ten or fifteen years.

On June 16, 1961, Policewoman [redacted] of the San Francisco Police Department, Intelligence Unit, attended the graduation exercises of the College of Physicians and Surgeons Dental School

92-123  
HKM/dml

at the War Memorial. Officer [ ] advised that she did not observe anyone fitting the description of JAMES LANZA or JOSEPH BONANNO in attendance at the graduation exercises. b6 b7C

On the evening of June 16, 1961, GREGORY GENOVESE and [ ] were observed by SA's HERBERT K. MUDD, JR. and BYRON C. WHEELER to enter the lobby of the Jack Tar Hotel and enter the elevator going to the Third Floor where the room was located in which the reception party was being held. During the evening several spot surveillances were made in the area of Room 378 and no one fitting the description of JOE BONANNO or JAMES LANZA were observed in the area. b6 b7C

On June 19, 1961, JAMES LANZA advised the informant and ANTHONY LANZA that "JOE BONANNO came this past week from Phoenix." LANZA made the statement to the informant, "they wanted to show this ... racket so they had a subpoena for the Federal Grand Jury for JOE BONANNO." JIMMY indicated to the informant that they couldn't find JOE when they waited for him at the affair at the hotel on Friday night. JIMMY said, "JOE didn't show himself for the subpoena." JAMES then told the informant that they are trying to make a case on JOE BONANNO so now they will have to postpone the hearing over there. JAMES LANZA then told the informant that "the story appearing in the newspaper should not have appeared there because it was only done to knock the boy and if they wanted to make any blast about BONANNO they should have done it in Phoenix."

The Examiner, a local daily newspaper dated June 17, 1961, carried an article indicating that the U. S. Marshal had made an attempt to locate JOE BONANNO at the graduation party held for his son-in-law on the evening of June 6, 1961. The article indicated that [ ] BONANNO, whose appearance before a Federal Grand Jury in Tucson, Arizona had been requested. b6 b7C

U. S. Marshal [ ] San Francisco, advised on June 12, 1961, that an attempt was made by Deputy U. S. Marshal [ ] to serve the subpoena on JOE BONANNO at the home of [ ] at Pacific Grove, but BONANNO was not available. b6 b7C



Deputy U. S. Marshal [ ] advised on June 13, 1961, that he had talked to [ ] at his residence and was advised by him that JOE BONANNO was not there and that JOE BONANNO had not been at [ ] residence. [ ] stated that he did not have an opportunity to enter the house to determine whether or not BONANNO was actually there and, therefore, he did not serve the subpoena. b6 b7C

U. S. Marshal [ ] on June 13, 1961, advised that he had talked to the U. S. Marshal [ ] at Tucson, Arizona, on June 12, 1961, regarding the difficulty in serving the subpoena on JOE BONANNO. [ ] indicated that [ ] had talked to the Special Assistant Attorney General at Tucson, who, according to [ ] "Didn't appear excited and said he didn't expect it to be served - so send it back." [ ] advised that if they wanted BONANNO later they will send up a new subpoena. b6 b7C

SF 2405-C\* was advised by JAMES LANZA on June 26, 1961, during a conversation, that it "was a good thing that JOE BONANNO had left town." Informant was unable to secure any additional information concerning whether or not JOE BONANNO had actually left town or where he might have travelled to after leaving San Francisco.

Source continues to furnish information concerning JAMES LANZA's association with members of his poker club and with individuals from the San Jose, California area.

It is recommended that this source be continued. Source is presently furnishing information concerning the activities of MAKE ABATE who will be deported on July 8, 1961. This information, which has been principally in Sicilian, has been forwarded to the Bureau, FBI Laboratory, for translation. Upon receiving this information, all pertinent information will be forwarded to the Bureau. This source continues to refer to JOE BONANNO and it is possible that BONANNO is still located somewhere in the San Francisco Area.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
6 Special Employees	\$47,085
	\$68,615

- b. Total number of man hours per week spent at plant?

320

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,861.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*



7/14/61

Airtel

To: SAC, San Francisco (92-123 Sub 1)

From: Director, FBI

Subject: JAMES JOSEPH LANZA  
aka ANTI-RACKETEERING

JUNE

Rebuairtel 6/6/61.

Advise date FD 143 submitted to justify continuance of  
Misur at 560 Merchant Street, San Francisco, California.

NOTE: Authority for Misur authorized until 7/12/61.  
San Francisco was instructed to submit FD 143 by 7/5/61.

EX-116

REC-14

92-3432-102

20 JUL 19 1961

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

JEK:sah

(5)



MAIL ROOM

TELETYPE UNIT

JUL 24 1961

FBI

Date: July 18, 1961

Transmit the following in \_\_\_\_\_

CODE

(Type in plain text or code)

Via AIRTELAIR MAIL - REGISTERED

(Priority or Method of Mailing)

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	✓
Mr. Malone	
Mr. Rosen	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

TO : DIRECTOR, FBI

FROM : SAC, SAN FRANCISCO (92-123 Sub 1)

SUBJECT: JAMES JOSEPH LANZA, aka  
ANTI-RACKETEERING

JUNE

Re Buairtel July 14, 1961, and Bulet to  
San Francisco dated July 7, 1961.

FD-143 submitted July 3, 1961, and the Bureau  
by letter July 7, 1961, authorized continuance of this misur  
until August 12, 1961.

## CCs:

3 - Bureau (AM - REG.)

1 - San Francisco

HKM:pp  
(4)

REC-23

17 JUL 25 1961

Approved: Wilafal

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

JUL 27 1961

SAC, San Francisco (92-123-Sub 1)

8/8/61

EX-105

REC-21

Director, FBI

J U N E

JAMES JOSEPH LANZA, aka  
ANTI-RACKETEERING

Re your FD-143 dated August 3, 1961.

You are authorized to continue misur installation at office of subject, 560 Merchant Street, San Francisco, California, until 9/11/61.

You should continue to closely follow this installation and in the event its continuation is not justified, it should be discontinued and the Bureau promptly advised.

In the event you desire this authority beyond the expiration date, submit your recommendation to reach the Bureau by 9/5/61.

Mr. D. Donohue

NOTE: This source continues to identify contacts and associates of subject. Source has furnished information regarding Mike Abati, subject of anti-racketeering investigation who was recently deported to Italy. This source furnished information that Abati settled with the Internal Revenue Service prior to deportation.

Source reported that [redacted], San Francisco hoodlum, [redacted] Kansas City hoodlum, were in contact with the subject.

Information concerning the financial interest of Lanza continues to be developed from the source and from leads it has provided.

This source continues to offer a good potential for hoodlum activity in the San Francisco area and its continuation is deemed advisable.

JEK:mac

-5-

AUG 14 1961

TELETYPE UNIT

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

RECEIVED-EAVNS

Handwritten signature/initials

Handwritten initials

Handwritten initials

UNITED STATES GOVERNMENT

# Memorandum

acg 6-1

TO : Director, FBI (Bufile ) DATE: Aug. 3, 1961

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING  
Field Office San Francisco  
Symbol Number SF 2405-C\*  
Type of Surveillance: ~~Technical~~ ~~by~~  
Microphone)

CONF. INFT.

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, misur.

EX-105

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

CCs:

1 - Bureau (AM)

1 - San Francisco

Registered Mail

HKM:rew

25 AUG 8 1961

Let SF  
8-8-61  
JFK:mac

REC-21 92-3432-104  
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to  
an

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:  
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:  
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)  
  
See Attached.
10. Could above information have been obtained from other sources and by other means?  
No.
11. Number of live informants (in field division) who cover same subject:  
None.
12. Has security factor changed since installation?  
No.
13. Any request for the surveillance by outside agency (give name, title and agency):  
No.
14. Cost of Plant Premises:  
a. Rental costs for plant premises: None  
b. Give total number of other surveillances monitored at same plant. 21

SF 92-41B  
HKM/rew

On 6/30/61, SF 2405-C\* was advised by JAMES LANZA that he would drive MIKE to the airport on 7/8/61, so that he could see MIKE off. Informant was told by JAMES LANZA that MIKE's plane would go to Los Angeles to pick up some passengers and then fly to some place in Canada where it would refuel. LANZA indicated to the informant, "they won't tell you where their going to land." Informant was then advised by LANZA that MIKE would fly to Paris and then to Rome, Italy. The informant was advised by LANZA that someone else would be at the airport to see MIKE leave.

On 7/6/61, JAMES LANZA advised the informant that MIKE ABATI had been interviewed by agents of the Internal Revenue Service and questioned him thoroughly as to the amount of money he originally had when he bought into the Oro Olive Oil Company. MIKE ABATI advised the informant and LANZA that he now had to prepare affidavits and sign them verifying that all income tax has been paid by him and that this must be done before he leaves the country. On this same date, JAMES LANZA told the informant that MIKE ABATI and his partner HENRY IRVING were going to have dinner with him tonight, but informant was unable to determine just where they planned on having this dinner.

On 7/6/61, MIKE ABATI was observed by SA BRYON C. WHEELER to enter the offices of the Internal Revenue Service on McAllister in San Francisco at approximately 12:49 p.m. this date.

On 7/7/61, SF 2405-C\* was advised by LANZA that MIKE had made arrangements to have the affidavits prepared and would be signed by him later in the day. While LANZA was talking to the informant, an unknown male came into the office and was talking to both MIKE and JAMES LANZA about the Social Security benefits that ABATI was entitled to. This same individual advised the informant and the others present that MIKE had been under Social Security since April 1952, and that all of the deductions had been made to date from the payments made by the Oro Olive Oil Company.

JAMES LANZA advised the informant that this individual also told MIKE that he would have to pay approximately \$100 in income tax on the amounts of Social Security benefits he will receive after leaving the United States. JAMES LANZA indicated to the informant and to MIKE that, "You can't get away with anything, you have to pay the tax."



SF 92-41B  
HKM/rew

JAMES LANZA advised the informant that MIKE ABATI had been staying at the Senate Hotel, Room 701, while he has been in San Francisco. MIKE then advised the informant that he was going to meet the Internal Revenue man at the hotel at 2:00 p.m. that afternoon to sign all the necessary affidavits. Informant was advised by JAMES LANZA on this date that he had packed a little grip in which it contained MIKE ABATI's ticket, his keys, his cash and cashiers' checks, his passport and a letter showing his release. LANZA indicated to the informant that MIKE had bought a money belt and was going to use same for his trip to Italy.

On 7/7/61, [ ] Investigative Agent, Internal Revenue Service, San Francisco, advised that he interviewed MIKE ABATI on 7/6/61, for approximately three hours. He stated that HENRY IRVING had also come to the office with MIKE ABATI. He stated that MIKE ABATI denied having invested any money in the Oro Olive Oil Company when it was first purchased by IRVING in 1953. [ ] added that all of their past records indicated that ABATI had paid his income tax on his earnings from salary from the Olive Oil Company and it was not until his last return of 1961 was information shown indicating that ABATI was receiving money for his interest in the Oro Olive Oil Company, [ ] advised that no unusual information was developed and all internal revenue stipulations and requirements had been fulfilled by ABATI. ABATI's income tax for 1961 has been paid, and it will be necessary that Mr. IRVING in the future will be responsible for paying MIKE ABATI's income tax for funds earned in 1962 and 1963 on the interest ABATI formerly had in the Olive Oil Company. b6 b7C

On 7/8/61, MIKE ABATI was observed by Special Agents of the San Francisco Office to enter TWA Jetliner, Flight 87, at approximately 9:15 a.m. this date. This flight departed at 9:35 a.m. for Los Angeles en route to Rome, Italy. It was noted that MIKE ABATI was not accompanied to the airport by JAMES LANZA but was in the company of another individual by the name of [ ] who was accompanied by his wife and several children. It was further observed that MIKE ABATI was not contacted by anyone for the period that he was at the airport awaiting his departure. b6 b7C

On 7/10/61, SF 2405-C\* was advised by JAMES LANZA that the newspapers gave him, ABATI, his last send off. LANZA told the



SF 92-41B  
HKM/rew

informant that he expected it and that they all have the wrong attitude cause this man hadn't done anything wrong.

On 7/11/61, JAMES LANZA advised the informant that he talked to a [redacted] who lives in Hollister, California, about securing some regular pizza sauce for a customer of his in Milwaukee. The informant stated that LANZA would be the broker for this sale and indicated that it might be about 1500 cases. LANZA told the informant that [redacted] had a new crop and that this was the first time he was going to be a broker for [redacted]

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b7C

On 7/13/61, informant was advised by JAMES LANZA that the poker game on Friday night was going to be at DAN MARINI's house and that "BOSS" MARCONI was also going to be there. Informant advised that LANZA did not indicate to him just who else would be at the game.

On this same date, JAMES LANZA told the informant that the Retail Liquors Association of Northern California, Inc., 1399 Sutter Street, had not sent PHIL MAITA his papers and LANZA was making an inquiry about them. Informant was told by LANZA that PHIL MAITA owns and operates the liquor store at 1308 Stockton Street, and he was helping him out by making the call to the association for him.

On 7/18/61, [redacted] advised that [redacted]

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b7C  
b7D

On 7/19/61, [redacted] advised that [redacted]

b6  
b7C  
b7D

[redacted] also advised that [redacted]

b6  
b7C  
b7D

SF 92-41B  
HKM/rew



b6  
b7C  
b7D

On 7/18/61, SF 2405-C\* was advised by ANTHONY LANZA that he had received a call from someone who was from out of town and this individual had asked if JIMMY was there. LANZA advised the informant that he had told this individual that JIMMY had left and he "was coming to have lunch with you boys as he left about five minutes ago and he will meet you at the foot of Fisherman's Wharf."

On 7/26/61, SF 2405-C\* was advised by JIMMY LANZA that he tried to get in touch with [redacted] but he was out and so JIMMY advised the informant that he had left his telephone number and requested [redacted] to call him.

b6  
b7C

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
6 Special Employees	\$47,085
	<u>\$68,615</u>

- b. Total number of man hours per week spent at plant?

320

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,861.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

SAC, San Francisco (92-123-Sub 1)

9/12/61

Director, FBI <sup>REC-12</sup> 92-3432-105 JUNE

JAMES JOSEPH LANZA, aka.  
AR

EX-107

Re your FD-143 dated 9/5/61.

You are authorized to continue the misur installation at the office of the subject, 560 Merchant Street, San Francisco, California, for a 90-day period.

In the event you desire to continue this installation you should submit your recommendation to reach the Bureau five days prior to the expiration of this authority.

You should continue to closely follow this installation and in the event you determine its continuation is not justified, it should be promptly discontinued and the Bureau advised.

Furnish the Bureau a weekly summary of information obtained from this source.

NOTE: Lanza is a SF hoodlum who has many contacts throughout the U. S.

Information concerning the financial interests of Lanza continues to be developed from this source and from leads the source has provided.

Source reported that a [redacted] from Palermo, Italy, was coming to the U.S. This information was furnished to INS in SF. Source reported that Lanza tried to contact Gregory Genovese, son-in-law of Joe Bonanno of Tucson, Ariz., who was the subject of a "crash" investigation.

It should be noted that the whereabouts of Joe Bonanno is unknown at this time and this source may possibly be most productive in locating Bonanno since it is known that Lanza is in regular contact with Bonanno's son-in-law, Genovese. This source continues to offer excellent potential for the developing of information concerning hoodlum activity in the SF area and its continuation is deemed advisable. SF Office being authorized to continue this source for a 90-day period and to furnish the Bureau a weekly summary of information furnished.

SEP 22 1961  
Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_  
I - J. D. Donohue  
SEP 23 1961  
TELETYPE UNIT ☐

JEK:rap (5)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile

) DATE: 9-5-61

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING

Field Office San Francisco

Symbol Number SF 2405-C\*

Type of Surveillance: Technical / Microphone

~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

Registered Mail

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92-3432-105

14 SEP 8 1961

INT. SEC. [Handwritten signatures and initials]

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached.

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. 21



9. SF 2405-C\* related on 7-31-61 that JAMES LANZA had told an individual, whose name the informant could not recall, that a [redacted], age 30, was coming from Castellamare, Del Golfo, Palermo, Italy, to the US. LANZA stated that he was an ornamental designer in plaster. No further information was furnished concerning [redacted]

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On 8-3-61, [redacted] advised that he had been contacted by JAMES LANZA who ask for assistance of CI in [redacted]

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This information was furnished to Investigator [redacted] INS, SF, on 8-28-61. [redacted] stated that his office would look into the matter of [redacted] coming to the US, because they question the reasons why MARCONI wants to bring this man to the US and also why LANZA has an interest in getting the Union job for [redacted]

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SF 2405-C\* advised that on 8-4-61 JAMES LANZA tried to contact GREGORY GENOVESE, son-in-law of JOE BONANNO, but who ever he talked to did not know just where he was, so LANZA left his number.

On 8-9-61 SF 2405-C\* advised that JAMES and ANTHONY LANZA were talking about MIKE ABATI, who is now in Italy, and the fact that when ABATI was deported he had in stock about 60 to 70,000 gallons of olive oil on hand at the Oro Olive Oil Co. Informant advised that HENRY IRVING, owner, was now selling the Olive Oil at \$2.59 per gallon and ANTHONY LANZA told him that JAMES LANZA was selling the same oil for \$2.75 a gallon. ANTHONY condemned IRVING for trying to under sell JIMMY.

Informant on 8-15-61 advised that JOE MARCONI had talked to ANTHONY LANZA about his coming trip to Lake Tahoe and in the discussion, the name of DAN MARINI came up as he too was going to Lake Tahoe. Informant was told that he, ANTHONY, "could not stomach MARINI and he makes TONY sick." TONY told the informant that he plans to go to Lake Tahoe Tuesday, August 22nd. DAN MARINI is a very close friend of JIMMY LANZA and is the owner of a large laundry operation in SF and the Bay Area.

On 8-16-61 SF 2405-C\* advised that ANTHONY LANZA had told him that he would begone all next week to Lake Tahoe and JIMMY would be in the office on Monday and Tuesday, and then JIMMY was going away. Informant did not know just how long JIMMY would be gone.

JIMMY LANZA on 8-21-61 advised SF 2405-C\* that he had placed an order for 50 drums of oil with IRVING and he was made because IRVING had gone on vacation without filling the order. LANZA told the Informant that IRVING just leaves everything up in the air.

On 8-22-61 SF 2405-C\* advised that UNCLE PRISINZANO was in the LANZA Office and that, "he was there to get the mail as they were on vacation."

On 8-31-61 JOE MARCONI advised SF 2405-C\* that he wanted to sell his home in SF and then move to the country. LANZA then told MARCONI that he, MARCONI, could get about \$70,000 for his house. Informant advised that JAMES and ANTHONY LANZA along with MARCONI talked in big terms about olive oil being sold in drums for blending purposes and that they could sell to the large packing companies in this area. An individual named [ ] LNU, advised the informant that "everybody is making big money these days." Informant was unable to determine the identity of [ ]

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It is recommended that this source be continued as JAMES LANZA is still in contact with GREGORY GENOVESE, son-in-law- of JOE BONANNO, subject of the Phoenix Office, whose whereabouts is unknown at this time. Information continues to be developed concerning the bringing to this country of [ ] who is being sponsored by JOE MARCONI, but JAMES LANZA is using his contacts to get him in a union in this area as he must have a place of employment before his visa can be granted. INS, SF, is also closely following this case.

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- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
6 Special Employees	\$47,085
	<u>\$68,615</u>

- b. Total number of man hours per week spent at plant?

320

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,861.50

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (File 92-3432 ) DATE: 8-31-61

FROM : SAC, San Francisco (File 92-123 )

SUBJECT: MARIANO VINCENZO LANZA, aka  
James Joseph Lanza  
AR

Re; Report of SA Herbert E. Mudd Jr., dated 6-30-61.

This case will be delinquent.

Date of Bureau deadline: 8-14-61.

Reason for the delinquency: SA handling investigation has just returned from leave.

Date the report or necessary communication will reach the Bureau: 9-15-61

AEC zone designation; e.g., OR, CH, etc.:  
(This applies only to 116 cases.)

767

*[Handwritten signature]*

SAC, San Francisco (92-123)

September 18, 1961

EX-116 REC-98  
Director, FBI (92-3432) -106

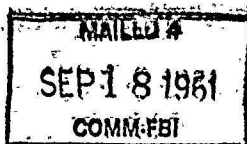
JAMES JOSEPH LANZA, aka  
AR

Reurlet 9/5/61.

According to Bureau records, the foreign language material in question was mailed to San Francisco under separate cover 7/7/61, Registry Number 715448, and received there by [redacted] on 7/12/61.

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EB-613  
(4)



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

732/18  
55  
1961

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)  
ATTENTION: FBI LABORATORY

DATE: 9/5/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka  
AR

Re Butel to San Francisco 7/7/61.

Referenced teletype refers to information developed by Bureau translation of foreign language material submitted by this office concerning Subject and MIKE ABATE. Last sentence teletype states "The foreign language material is being returned under separate cover." To date this material has not been received by the San Francisco Office. Please advise when material may be expected including return of reels.

EX-116

REC-98

92-3432-106

5 SEP 8 1961

- P -  
2 - Bureau  
2 - San Francisco  
HKM/cmp  
(4)  
#2

SEARCHED  
SERIALIZED  
INDEXED  
FILED



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>9/15/61</b>	INVESTIGATIVE PERIOD <b>6/21/61 - 9/8/61</b>
TITLE OF CASE <b>MARIANO VINCENZO LANZA, aka. James Joseph Lanza</b>		REPORT MADE BY <b>SA HERBERT K. MUDD, Jr.</b>	TYPED BY <b>slm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA HERBERT K. MUDD, Jr., dated 6/30/61, at San Francisco.

- P -

INFORMANTS

SF T-28 is SF 2405-C\*

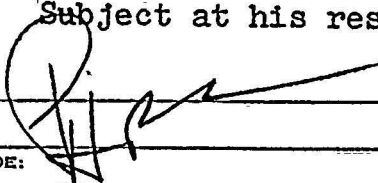
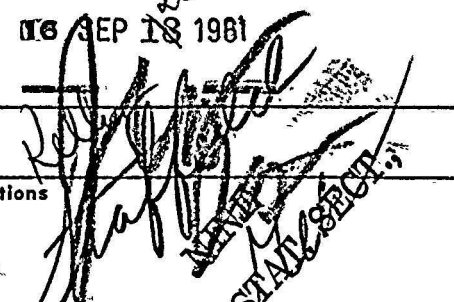
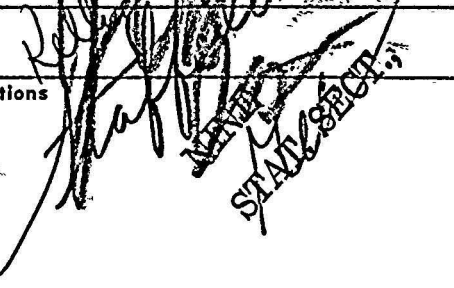
SF T-30 is 

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SF T-31 is SF T-32 is CONTEMPLATED INFORMANT COVERAGE

San Mateo, California  
will continue to be contacted concerning the activities of the  
Subject at his residence.

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-3432) 2 - Albany (1-92-208)(Info) (1-62-1152A)(Info) 7 - San Francisco (4-92-123) (1-92-150) (2-To be disseminated - see attached memo-USA's, San Francisco and Los Angeles)	<b>92-3432-107</b> 20 <b>SEP 18 1961</b>  STATE SELECT	REC-30 EX-105
Dissemination Record of Attached Report		Notations	
Agency	Cum DIV Dist		
Request Recd.	0 1 10		
Date Fwd.	9/20/61		
How Fwd.	100 1 11		
By	no 150 CTSU		

SF 92-123  
HKM/slm

SF 2405-C\*

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Two copies of this report are being furnished to Albany for their information.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: (1) Will continue to review telephone toll calls made by the Subject and ANTHONY LANZA.

(2) Will continue to follow the activities of the Subject through SF 2405-C\*.

(3) Will continue to conduct spot surveillances concerning the Subject at his place of business, 559 Washington Street, San Francisco, and at his residence, 19 Wildwood Drive, San Mateo, California.

(4) Will continue to determine Subject's associates and establish their identities.

AT HOLLISTER, CALIFORNIA: [ ] advised on August 10, 1961, that a long-distance telephone call was charged to the telephone of Lanza Brothers, 559 Washington, on July 11, 1961, to telephone number MERCURY 7-4411, at Hollister. No time was specified as to when the call was made. [ ] has advised that MERCURY 7-4411 is listed to the Fairview Packing Company, 711 Fally Street, Hollister, and this phone has been installed prior to July, 1961.

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On July 12, 1961, information secured from SF 2405-C\* indicated that JAMES LANZA had made the call to Hollister, California, on July 11, 1961, and talked to JOE, last name not mentioned. An expedite check with [ ] that date indicated

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SF 92-123  
HKM/slm

that the call was to telephone number Mercury [ ] which was determined to be listed to a [ ] whose address was [ ] Hollister. With this information in mind, conduct additional investigation to identify the owners of the Fairview Packing Company and any background information indicating their connection with JAMES LANZA or the possible connection that these individuals are known to JOSEPH BONANNO, Top Hoodlum-National, of the Phoenix Office, who is subject of an intensified investigation at the present time. JOE BONANNO's present whereabouts are unknown.

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AT UKIAH, CALIFORNIA: [ ] advised on August 10, 1961, that a toll call was charged to the Lanza Brothers' telephone in San Francisco for a call made to Homestead 2-3600, on June 20, 1961, at 9:29 a.m. [ ] advised that this telephone number is listed to [ ], Ukiah, and has been installed since October, 1958. Conduct credit and criminal check concerning [ ] and discreetly determine his activities. Also endeavor to determine whether or not this individual is connected in any criminal activities or the fact that he may be possibly connected in any way with JAMES LANZA.

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AT SAN MATEO, CALIFORNIA: Will continue to contact [ ] as a neighborhood source concerning the Subject.

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Will continue from time to time to spot check the meetings between LANZA and DAN MARINI, and their customary walks in the downtown area of San Mateo.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco  
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, Jr. Office: San Francisco, California  
Date: 9/15/61

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES LANZA continues to reside with his wife, JOSEPHINE, at 19 Wildwood Drive, San Mateo, California. He continues to operate the partnership of the Lanza Brothers, San Francisco, with his brother, ANTHONY N. LANZA. LANZA has recently purchased a 1961 Cadillac automobile. He has been observed in the company of DAN MARINI in San Mateo, and has taken a vacation of approximately seven days at the Lake Tahoe summer resort. Information has been developed concerning LANZA's interest in an individual by the name of [redacted] who is coming to the United States from Palermo, Italy. He is thirty years old and a plasterer by trade. His sponsor is JOSEPH MARCONI, a close associate of the Subject.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

[redacted] advised on September 7, 1961, that she had just returned from a month's vacation; however, she stated that JAMES LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. She stated that the first thing she noticed when she returned from her vacation was the fact

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SF 92-123  
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that a brand new Cadillac automobile was being driven by Mrs. LANZA and it has California License VXP 190.

She stated that prior to leaving on her vacation, the LANZAS appeared to have few visitors, other than members of the family. She stated that [redacted] and his wife, [redacted] continue to visit the residence on either Saturday or Sunday of each week-end and from her observation it appears that [redacted] [redacted] will have another child within a few months. b6 b7C

[redacted] stated that Mr. MARINI continues to come approximately every night to the LANZA residence at about 10:30 or 10:45 p.m., and pick up the Subject. She stated that they are gone for approximately one hour and then LANZA returns to his home. She stated that Mrs. LANZA appears to drive the new car at the present time in order to drive to and from work in San Mateo, and that JAMES LANZA continues to be driven to and from work by his brother, ANTHONY. [redacted] also indicated that Mr. LANZA still appears to be very upset when any of the children in the neighborhood play near his driveway or his front yard. b6 b7C b7D

The records of the Department of Motor Vehicles, Sacramento, California, reveal that California License VXP 190 is registered to JAMES J. LANZA, 559 Washington, San Francisco, California, for a 1961 Cadillac sedan, Serial Number K113159. The legal owner of the automobile is listed as GMAC, 2360 California Street, San Francisco.

[redacted] further advised that Mrs. JOSEPHINE LANZA is now employed as a manager of one of the departments of the Roos-Atkins Main Store, on 3rd Street, in San Mateo, California. She had previously been employed at one of the branch stores in San Mateo. b6 b7C b7D

SF 92-123  
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### IDENTIFICATION RECORD

No information has been developed relative to this section since the last report.

### ASSOCIATES

On June 29, 1961, VITO ~~BRUNO~~, who has previously been mentioned in this investigation, was observed by SA HERBERT K. MUDD, JR. and FRANK R. WARNER to enter the Lanza Brothers office at 559 Washington Street. Approximately ten minutes later, VITO BRUNO and MIKE ABATI were observed to leave the office of JAMES LANZA and walk to the corner of Sansome and Jackson Streets, where they entered a car parked in the lot bearing California license ACT 624. They only remained at this location for a few minutes and then they drove off toward downtown San Francisco. CAU.

The records of the Department of Motor Vehicles, Sacramento California, advised that license ACT 624 is registered to HENRY IRVING, Box 126, Oroville, California, for a 1951 Buick sedan. HENRY IRVING has previously been identified in this investigation as the owner of the Oro Olive Company, Oroville, California, which firm LANZA represents as a broker.

On June 30, 1961, SF T-28 was advised by JAMES LANZA that he would drive MIKE to the airport on July 8, 1961, so that he could see MIKE off. Informant was told by JAMES LANZA that MIKE's plane would go to Los Angeles to pick up some passengers and then fly to some place in Canada, where it would refuel. LANZA indicated to the informant, "they won't tell you where they're going to land." Informant was then advised by LANZA that MIKE would fly to Paris and then to Rome, Italy. The informant was advised by LANZA that someone else would be at the airport to see MIKE leave.

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On July 6, 1961, JAMES LANZA advised the informant that MIKE ABATI had been interviewed by Agents of the Internal Revenue Service and questioned him thoroughly as to the amount of money he originally had when he bought into the Oro Olive Oil Company. MIKE ABATI advised the informant and LANZA that he now had to prepare affidavits and sign them verifying that all income tax has been paid by him and that this must be done before he leaves the country. On this same date, JAMES LANZA told the informant that MIKE ABATI and his partner, HENRY IRVING, were to have dinner with him tonight, but informant was unable to determine just where they planned on having this dinner.

On July 6, 1961, MIKE ABATI was observed by SA BYRON C. WHEELER to enter the offices of the Internal Revenue Service on McAllister in San Francisco, at approximately 12:49 p.m., this date.

On July 7, 1961, SF T-28 was advised by LANZA that MIKE had made arrangements to have the affidavits prepared and would be signed by him later in the day. While LANZA was talking to the informant, an unknown male came into the office and was talking to both MIKE and JAMES LANZA about the Social Security benefits that ABATI was entitled to. This same individual advised the informant and the others present that MIKE had been under Social Security since April 1952, and that all of the deductions had been made to date from the payments made by the Oro Olive Oil Company.

JAMES LANZA advised that informant that this individual also told MIKE that he would have to pay approximately \$100.00 in income tax on the amounts of Social Security benefits he will receive after leaving the United States. JAMES LANZA indicated to the informant and to MIKE that "You can't get away with anything, you have to pay the tax."

JAMES LANZA advised the informant that MIKE ABATI had been staying at the Senate Hotel, Room 701, while he has been in San Francisco. MIKE then advised the informant that he



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was going to meet the Internal Revenue man at the hotel at 2:00 p.m. that afternoon to sign all the necessary affidavits. Informant was advised by JAMES LANZA on this date that he had packed a little grip in which was contained MIKE ABATI's ticket, his keys, his cash and cashiers' checks, his passport and a letter showing his release. LANZA indicated to the informant that MIKE had bought a money belt and was going to use same for his trip to Italy.

On July 7, 1961, [ ] Investigative Agent, Internal Revenue Service, San Francisco, advised that he interviewed MIKE ABATI on July 6, 1961, for approximately three hours. He stated that HENRY IRVING had also come to the office with MIKE ABATI. He stated that MIKE ABATI denied having invested any money in the Oro Olive Oil Company when it was first purchased by IRVING in 1953. [ ] added that all of their past records indicated that ABATI had paid his income tax on his earnings from salary from the Olive Oil Company and it was not until his last return of 1961 that information was shown indicating that ABATI was receiving money for his interest in the Oro Olive Oil Company. [ ] advised that no unusual information was developed, and all internal revenue stipulations and requirements had been fulfilled by ABATI. ABATI's income tax for 1961 has been paid, and it will be necessary that Mr. IRVING in the future will be responsible for paying MIKE ABATI's income tax for funds earned in 1962 and 1963 on the interest ABATI formerly had in the Olive Oil Company.

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On July 8, 1961, MIKE ABATI was observed by Special Agents of the San Francisco Office to enter Trans-World Airlines Jetliner, Flight 87, at approximately 9:15 a.m., this date. This flight departed at 9:35 a.m., for Los Angeles enroute to Rome, Italy. It was noted that MIKE ABATI was not accompanied to the airport by JAMES LANZA, but was in the company of another individual by the name of [ ] who was accompanied by his wife and several children. It was further observed that MIKE ABATI was not contacted by anyone for the period that he was at the airport awaiting his departure.

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The records of the San Francisco Retail Credit Association reviewed on July 11, 1961, failed to reveal any record concerning [ ] or his wife, [ ]

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The files of the San Francisco Police Department reviewed on July 12, 1961, by Officer [ ] Star No. [ ] failed to reveal any record identifiable with [ ] or his wife.

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On July 3, 1961, VINCENT CHIAPPETTA, 21 York Hills Drive, St. Louis County, Missouri, was interviewed by SA ROBERT L. BENDER and FRANKLIN J. WALLS.

CHIAPPETTA advised that he is acquainted with JAMES and ANTHONY LANZA inasmuch as he knew their parents and had done business with their father, FRANCISCO LANZA, many years ago when he first started in the wine business in Kansas City. He said that FRANCISCO LANZA had supplied him with barrels to ship his wine in. He said that was the only association that he had with JAMES LANZA and his brother, ANTHONY. He said he has not been in San Francisco for several years, and approximately six or seven years ago when he visited San Francisco he paid a social visit to the LANZA family. He says he knows that JAMES LANZA was in the olive oil business, inasmuch as when he visited LANZA's place of business he saw a considerable quantity of oil and inquired of LANZA about it. He said that LANZA told him that they were a distributor for this olive oil and ship it all over. CHIAPPETTA said he knows of no illegal activity on the part of JAMES or ANTHONY LANZA and denied that he has had any correspondence or contact with the LANZAS since his visit to San Francisco approximately six or seven years ago. He stated that he was very fond of JAMES LANZA's mother, whom he described as a wonderful woman. *CAH*

CHIAPPETTA stated that he had recently had a serious heart attack and was very weak, although he continues to work daily at the liquor store located in St. Louis County which is operated by [ ]

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There has been no information developed in the St. Louis Division that CHIAPPETTA is involved in any illegal activities.

On July 13, 1961, SF T-28 advised that JAMES LANZA had called the Retail Liquor Association of Northern California, 1399 Sutter Street, and made inquiry as to why they had not sent PHIL MAITA his papers concerning the operation of his liquor store. Informant was told by LANZA that PHIL MAITA owns and operates the liquor store at 1308 Stockton Street, and he was helping him out by making the call to the association for him. Information has previously been reported in this investigation concerning PHIL MAITA as a close associate and friend of the Subject, whom he has known for many years while in San Francisco.

On July 13, 1961, SF T-28 was advised by JAMES LANZA that the poker game on Friday night was going to be at DAN MARINI's house and that "boss" MARCONI was also going to be there. Informant advised that LANZA did not indicate to him just who else would be in the game.

On July 18, 1961, SF T-30 advised that [REDACTED]

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On July 19, 1961, SF T-30 advised that [REDACTED]

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On July 18, 1961, SF T-28 was advised by ANTHONY LANZA that he had received a call from an individual who said he was out of town and was contacting him to determine whether

SF 92-123  
HKM/slm

JIMMY was ready for lunch. ANTHONY LANZA advised the informant that he told this individual that JIMMY had just left the office and was "coming to have lunch with your boys and he will meet you at the foot of Fisherman's wharf."

On August 3, 1961, SF T-30 advised that he had been contacted by JAMES LANZA. LANZA would like the assistance of informant in [redacted] b6 b7C b7D

~~LANZA~~  
Informant is making inquiry through [redacted] b6 b7C b7D

On July 26, 1961, SF T-28 was advised by JAMES LANZA that he had just tried to make a call to talk to a [redacted] and had found that [redacted] was out. LANZA advised the informant that he had asked the person answering the telephone to have [redacted] return his call. b6 b7C

On August 28, 1961, [redacted] Investigator, Immigration and Naturalization Service, San Francisco, was advised of the information concerning the possible entrance into the United States of one [redacted] [redacted] advised that no formal action had been taken by his office on an individual known as [redacted]. He stated that he would check into the matter to determine whether or not the necessary applications for a visa had been submitted by Mr. JOSEPH MARCONI, who is the sponsor of [redacted] b6 b7C

SF 92-123  
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~~JOSEPH MARCONI~~, who owns and operates the Marconi Plastering Company, San Francisco, California, is a close ~~associate of the Subject~~ and is in frequent contact with him, both at Lanza Brothers Office and with JAMES LANZA and the other members of their poker club.

Information has been received by this office from SF T-32 on March 15, 1961, indicating that Subject was in contact with the Jerome Kantro Company, Salinas, California.

Investigation on August 9, 1961, reveals that the records of the Salinas Valley Credit Bureau reflect that [redacted] wife [redacted] aka. [redacted], resides at [redacted] Salinas, and is the sole owner of [redacted]. This firm is engaged in vegetable growing and packing in Salinas and El Centro, California, and has been since 1942. The report reflects that in 1958, the firm had "about \$300,000.00 in crops".

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On August 9, 1961, the records of the Salinas Police Department and the Sheriff's Office were reviewed by SA [redacted] [redacted], and no information identifiable with [redacted] or the members of his family were found in the files of the above agencies.

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Informant was unable to provide any information concerning the significance of this contact.

SF T-28 advised on August 4, 1961, that JAMES LANZA tried to contact ~~GREGORY GENOVESE~~, son-in-law of JOSEPH BONANNO, who is subject of an investigation being conducted by the FBI at Phoenix, Arizona. Informant advised that LANZA did not talk to GENOVESE but he did leave his number and appeared to be very anxious to talk to GREGORY.

On August 31, 1961, JOSEPH MARCONI advised SF T-28 that he wanted to sell his home in San Francisco and then move to the country. MARCONI was told by JAMES LANZA that he could

SF 92-123  
HKM/slm

get about \$70,000.00 for his, MARCONI's, home. Informant advised that JAMES and ANTHONY LANZA, along with MARCONI, talked in big terms about olive oil being sold in drums for blending purposes and that they could sell to the large packing companies in the area. An unknown individual was also in on the conversation, and the informant only knew him by the name of FRANK. This individual had advised the informant that "Everybody is making big money these days." The informant advised that he was unable to determine the identity of the person known to him as FRANK.

On the evening of August 31, 1961, DAN MARINI and JAMES LANZA were observed to arrive at the corner of Second and B Streets in downtown San Mateo at 10:30 p.m. They drove up to this location in MARINI's automobile. The two men took their customary walk through the downtown area of San Mateo and then returned to their homes at approximately an hour later. The significance of their nightly visits together is not known, however, they very seldom stop other than to look into a store window and do not meet people and speak to them on the street. It has been noted that when they are closely approached by other persons on the street, they cease their talking to each other and wait until the people have passed them.

DAN MARINI is the owner of the Peninsula Laundry Service, and is a very close friend of JAMES LANZA, and they associate together on some week ends with their families, and they are members of the same poker playing group.

#### CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

#### LEGITIMATE ENTERPRISES

JAMES LANZA and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers as a partnership, with offices at 559 Washington Street, San Francisco.

SF 92-123  
HKM/slm

TRAVEL

On August 16, 1961, SF T-28 advised that ANTHONY LANZA had told him that he would be gone all next week to Lake Tahoe and that JIMMY would be in the office in San Francisco on Monday and Tuesday of that week, and then JIMMY was also going away on vacation. Informant did not know just how long JIMMY would be gone, nor did he secure any information from ANTHONY LANZA as to where JIMMY was planning on spending his vacation.

On August 22, 1961, SF T-28 advised that Uncle PRISINZANO was in the Lanza office and that "he was there to get the mail as they were on vacation."





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

September 15, 1961

In Reply, Please Refer to  
File No. SF 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of Special Agent HERBERT  
K. MUDD, Jr., dated and captioned as above, at San Francisco.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: SEP 15 1961

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: MARIANO VINCENZO LANZA, aka.  
James Joseph Lanza  
ANTI-RACKETEERINGRe Bureau airtel to San Francisco dated 7/20/61,  
entitled "Dissemination of Intelligence Reports to U.S.  
Attorneys".Attached hereto are three copies of the report of  
SA HERBERT K. MUDD, Jr., dated SEP 15 1961 at San Francisco,  
in captioned matter.Copies of this report will be transmitted to United  
States Attorney CECIL F. POOLE at San Francisco, California, and  
Assistant United States Attorney [redacted] at Los Angeles,  
California, within ten days of this memorandum, UACB.b6  
b7C2 - Bureau (Encl. 3)  
2 - San Francisco  
HKM/slm  
(4)3 ENCLOSURE  
-det.

REC-30

EX-105

92-3432-108

~~92-3432-107~~

SEP 18 1961

56 SEP 25 1961

1 cc 154

STAMP SECT.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (

DATE: 9/22/61

FROM : SAC, SAN FRANCISCO (92-123-SUB 1)

SUBJECT: JAMES JOSEPH LANZA, aka  
AR

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

ReBulet to San Francisco 9/12/61.

The following is a summary of the information secured from SF 2405-C\* for the period from 9/6/61 through 9/21/61:

On 9/7/61 informant advised that JAMES LANZA was planning to have a card party at his home on 9/8/61, and during the day he had contacted [redacted] and also DAN MARINI who apparently advised that they would attend. Informant advised that LANZA is interested in purchasing a piece of property owned by [redacted] which is located at Lake Tahoe, California.

On 9/13/61 MARIO PRISINZANO, uncle of JAMES LANZA, advised that he had received a telephone call from GREGORY (GREGORY GENOVESE.) PRISINZANO advised GREGORY that JIMMY was not in but that he would have him call him just as soon as he arrived. Informant was unable to obtain any information indicating that JIMMY LANZA upon his return had made a call to GREGORY.

On 9/15/61 informant advised that [redacted] had just returned from his trip to Europe. The informant advised that [redacted] explained all about his travel on the ship, but the informant was unable to determine any information as to whom he might have contacted while in Italy. [redacted] indicated to the informant that he was having the card party at his house and that "BOSS" MARCONI would pick him up and take him home and the rest of the fellows could come later. The informant stated that [redacted] made the remark, "I have got about \$200.00 left and I want to lose it." At this point informant advised that [redacted] invited LANZA and MARCONI to come to his house for a spaghetti dinner.

On 9/21/61 informant advised that ANTHONY LANZA and JIMMY LANZA were discussing the redevelopment which is called the Western Addition in San Francisco. Informant stated that the

2 - Bureau (AM-REG)

1 - San Francisco

HKM:hko #8

(3)

17 SEP 25 1961

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SF 92-123-SUB 1  
HKM:hko

property owned by the LANZAS is in this area and they are afraid that it might be condemned and torn down. Informant advised that TONY LANZA became very disturbed about this situation and called [redacted] at the City Hall and asked him just what was going to happen and whether or not improved property in the Western Addition would also be torn down. TONY asked [redacted] for his opinion because, as TONY stated, "I want to get in on the ground floor to make sure that I can get a good price for my property from the Redevelopment Agency before they start tearing down." Informant advised that TONY LANZA will have to attend a meeting of the Board of Supervisors which will be held sometime next week and probably will get his answer at that time.

b6  
b7c

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI

DATE: September 29, 1961

FROM : SAC, SAN FRANCISCO (92-123-Sub 1)

SUBJECT: JAMES JOSEPH LANZA aka.  
AR

Re San Francisco letter to Director, 9/22/61.

The following is a summary of the information secured from SF-2405-C\* for the period from 9/22/61 through 9/28/61.

On 9/22/61, informant advised that JOSEPH MARCONI was in contact with JAMES LANZA. During this conversation, they talked about each other's health and, at one point, MARCONI advised informant that "It's in November, the 14th, I think." No additional information was provided by the informant concerning the significance of the date, "November 14th."

On this same date, JAMES LANZA talked to MR. HENRY IRVING at the Oro Olive Oil Company, Oroville, California, and placed an order for ten drums of olive oil which he wanted delivered on Wednesday or Thursday.

On this same date, informant advised that JAMES LANZA had talked to DAN MARRINI concerning their poker game for that night. Informant advised that Subject indicated to MARRINI that he had not heard from [redacted] and did not know whether he would play or not. Informant was unable to provide any information concerning the location where they are going to play poker on this date.

On 9/26/61, informant advised that JAMES LANZA and his brother, ANTHONY LANZA, had discussed the purchase of stock which had paid \$200. No name was mentioned as to the identity of the stock purchased or what quantity of shares of stock was held by either JAMES or ANTHONY LANZA.

On 9/27/61, informant advised that JOSEPH MARCONI, who JIMMY referred to as "boss," discussed his present position and what it was costing him with reference

2 - Bureau (AM-RM)

1 - San Francisco

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REC- 83

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SF 92-123 Sub 1  
HKM:jl

to the unions, plasterers and building materials. MARCONI advised informant he paid \$70.00 a month for an accountant to work on his books. JIMMY LANZA advised MARCONI that ANTHONY does all the bookkeeping and once a year he takes all the books to an accountant and an audit is made.

On this same date, informant advised that Uncle PRISINZANO answered the telephone and made the remark that he would take the call as JIMMY had gone out to get a newspaper. JAMES LANZA, upon his return, was advised by PRISINZANO that "GREGG called and said it would be Sunday at two o'clock." The significance of this statement was unknown to the informant and was not further elaborated upon.

SF-2405-C\* advised on 9/28/61 that an individual who was greeted by JAMES LANZA as "Mr. Joe" exchanged pleasantries and LANZA asked "Mr. Joe" if "Joe" was OK and this individual replied that he was OK. JAMES LANZA then advised "Mr. Joe" all about the deportation of MIKE ABATE and how much money he would receive from social security and also how much money he had to pay the Internal Revenue Department before he could leave the U. S. JAMES LANZA, in Sicilian, talked to "Mr. Joe" about some individual whose father was being subpoenaed and that this was being done in order to show that the father was associated with the "rackets, Mafia and all these things." LANZA continued by stating "Now the father knows of this subpoena and he has gone into hiding but other people try to give him subpoena. When they saw they couldn't give him a subpoena.... they would keep asking people, pecking, pecking away, asking people about this individual. He got an attorney... Washington, D.C.... Attorney General... Mr. Joe." The conversation followed with a statement made by JAMES LANZA "They do it on purpose." JAMES LANZA then advised "Now they suspended that to," and he continued on by saying "he came here from Tucson, they couldn't find him... subpoena..." JAMES LANZA added "Somehow or another, they knew he was going to spend a day at the hotel.

SF 92-123 Sub 1  
HKM:jl

He came here, but he didn't go to the hotel because he knew they were there with the subpoena. They said... racket in the paper. Maybe you read it...Mafia...Mr. Joe."

Informant was unable to determine the identity of "Mr. Joe" or the "Joe" referred to at the beginning of the conversation. The latter part of the talk which refers to the individual who came from Tucson is apparently referring to the subpoena issued for JOSEPH BONANNO, and the fact that he had been in this area for the purpose of attending his son-in-law's graduation from dental school on 9/15/61.



SAC, San Francisco (92-123-Sub 1)

10/9/61

Director, FBI  
EX-116

REC-30

92-3432-111

JAMES JOSEPH LANZA, aka.  
AR

Reurlet 10/4/61.

Referenced letter sets forth a summary of information received from SF 2405-C\*.

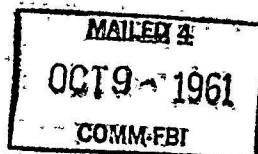
It is not necessary to utilize a June caption when submitting the weekly summary of information furnished by this source.

JEK:Swb

(4)

*Paul  
Jes*

*ant  
E*



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

*me  
Jes*

OCT 12 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

301

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI

DATE: 10/4/61

FROM: SAC, SAN FRANCISCO (92-123-Sub 1)

SUBJECT: JAMES JOSEPH LANZA, aka  
AR

Re San Francisco letter to Director 9/29/61.

The following is a summary of the information secured from SF 2405-C\* for the period from 9/29/61 through 10/3/61:

In order to expedite handling the reporting of the results of this misur, a letter will be forwarded to the Bureau each Wednesday instead of each Friday as has been customary.

On 9/29/61, informant advised that JAMES LANZA was in communication with DAN MARINI and they discussed their poker game for that evening. MARINI indicated that he would be there but the informant was not advised as to whose home the game would be played.

On 10/2/61, informant advised that JAMES LANZA and his brother ANTHONY LANZA became involved in a discussion concerning [redacted] who operates the [redacted] which is located in The Seven Hills Restaurant in San Francisco. An individual only known to the informant as [redacted] advised JAMES LANZA that he had been injured in a fall at the restaurant and was making a claim to insurance companies for medical expenses. [redacted] appeared to the informant to be from out of town and JAMES LANZA advised that no settlement of any kind could be made until he had talked to [redacted]. Both JAMES LANZA and ANTHONY LANZA were having a considerable amount of trouble trying to contact [redacted] by phone.

On 10/3/61, informant advised that JAMES LANZA had received a call from [redacted] who is Subject of Bureau file 92-3072. [redacted] advised that he was to pick up a letter in a couple of days from a [redacted] (not further identified) who is supposed to see a [redacted] Secretary to the [redacted] [redacted] is supposed to have a letter from [redacted] and it has taken him some time to secure this letter.

2 - Bureau (AM-RM)  
1 - San Francisco  
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HKM/cmp

because of the strike. JAMES LANZA advised, "I know how those things are." [redacted] advised LANZA that he would like to bring [redacted] down to meet JAMES LANZA and they can have lunch together. [redacted] indicated that [redacted] of San Francisco), is now running for [redacted] in San Francisco. LANZA advised [redacted] that that will be fine and they can have lunch together.

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(The above conversation undoubtedly refers to a previous conversation reported in FD-143 dated 9/5/61, which reported the information submitted by informant on 8/3/61, indicating that JAMES LANZA had called [redacted] for the purpose of [redacted]  
[redacted]  
[redacted]

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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 10/12/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA, aka  
AR

ReSFlet 10/4/61.

Following is a summary of the information secured from SF 2405-C\* for the period 10/4/61 through 10/10/61:

During the period it is to be noted that informant reported information of a general nature concerning ANTHONY LANZA's insurance business and also reported several references to the renting of real estate which is being managed by ANTHONY LANZA.

On 10/4, 5 and 6/61 there were several discussions reported by the informant which were in Sicilian, and, therefore, have to be translated. Because of the handling of expedite matters at the present time, the translations have not been completed and, therefore, the results of these translations if pertinent will be reported in the next letter.

It was noted that on Monday, 10/9/61, JAMES LANZA was in the office in the morning but left shortly after noon and did not return until later that afternoon, just in time to pick up TONY LANZA and drive to their home. On Tuesday, 10/10/61, it was noted that JAMES LANZA did not come to the office at all during the day. The significance of JAMES LANZA's absence from the office is unknown at this time.

2 - Bureau (AM)  
1 - San Francisco  
HKM:hko #8  
(3)

REC-47

92-3432-112

EX-105

9 OCT 18 1961

55 OCT 19 1961

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

DATE: 10/18/61

Re San Francisco letter to Bureau, 10/12/61.

The following is a summary of the information secured from SF 2405-C\* for the period October 4 and October 11 through October 17, 1961:

SF 2405-C\* advised that a [ ] discussed with JAMES LANZA the selling of his home for approximately \$36,000.00. [ ] indicated to the informant that if he secured the \$36,000.00, he, [ ], would give the LANZA brothers \$1,000.00 as their commission. Informant advised that he was unable to secure any information as to whether or not a formal contract for the sale of [ ] property was entered into.

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Informant advised on October 12, 1961, that an unknown individual talked to ANTHONY LANZA, brother of the Subject, concerning the purchase of an apartment building for \$100,000.00. The informant was unable to determine the identity of this individual but it was apparent that the unknown individual was interested in purchasing this particular apartment building and desired that ANTHONY LANZA look into the possibility of making such a purchase. The informant advised that no details were given as to any contract relationship which would be entered into by ANTHONY LANZA for the purchase of the above apartment.

On October 13, 1961, Informant advised that [ ] called JAMES LANZA and told him that he had made arrangements to secure a letter for Mr. MARCONI with regard to a [ ] indicated that MARCONI could call Prospect 6-3850, Extension 208 and ask for [ ] and the necessary forms would be sent to him and it would be

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2-Bureau (AM)  
1-San Francisco  
HKM:dd  
(3)

EX 100

REC-92

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SF 92-123  
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up to MARCONI to fill them out as they do not have any men who are ornamental plasterer designers. [ ] then stated that the executed forms would have to be sent to the Immigration Department. [ ] advised LANZA that the forms are a formality and must show that MARCONI needs the man, and the man is assured of work, assured of a salary, and that he will not be a dependant of the state.

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By pretext telephone call it was determined that the above telephone is listed to the State of California, Department of Employment, and Extension 208 is the area clearance office with [ ] as the person in charge.

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The above refers to [ ] who is sponsored by JOSEPH MARCONI and is presently trying to immigrate into the United States. [ ] must be insured of employment before his application for a visa may be forwarded to the INS for consideration.

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b7C

On October 16, 1961, Informant advised that JAMES LANZA was discussing the fact that an individual who is well known in San Francisco had died. The individual to whom LANZA was talking was unknown to the Informant but on several occasions LANZA indicated that he was talking to a [ ] (ph)". In the conversation JAMES LANZA reiterated to this individual his background concerning the Exposition Fish Grotto which was formerly owned by several individuals, including FRANCESCO LANZA, father of JAMES LANZA. LANZA made statements indicating that he and his brother were in part responsible for the operation of the Grotto a short time after their father's death, however, they sold the business and got out as quickly as they could.

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It was determined that GUISEPPE ALIOTO, better known as JOE ALIOTO, had died on October 13, 1961, and was buried on the morning of October 16, 1961. It is apparent that the Unknown individual was here to attend the funeral of Mr. ALIOTO.

SF 92-123  
HKM:dd

JOE ALIOTO was a long time associate of the LANZA family and his son, JOSEPH L. ALIOTO, an attorney, has recently been mentioned and reported in reports concerning JAMES JOSEPH LANZA.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: October 25, 1961

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

Re San Francisco letter to the Bureau, 10/18/61.

The following is a summary of the information secured from SF-2405-C\* for the period 10/18/61 through 10/24/61.

SF-2405-C\* advised on 10/18/61 that a [redacted] had misquoted either JAMES LANZA or ANTHONY LANZA to [redacted] who was handling an insurance claim for one of the LANZA clients. Both LANZAS indicated to the informant that they were provoked at being misquoted.

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On 10/19/61, informant advised that there was a considerable amount of talk concerning the stock issued by the Pacific Gas and Electric Company and their present activity in splitting the shares of stock. Informant was unable to determine whether or not JAMES LANZA was at present in possession of any of the PG&E stock. It was noted by informant during this day that JAMES LANZA and ANTHONY LANZA discussed various stocks and JAMES LANZA even indicated to the informant that he intended to sell some of his stock before it went down. The informant was unable to determine the name of the stock referred to by JAMES LANZA.

On 10/20/61, informant advised that JAMES LANZA had called [redacted] concerning a poker game which was to be played at DAN MARINI's home that night. JIMMY indicated that they would quit playing at 1:00 AM. On the same day, the informant advised that an unknown individual talked to JAMES LANZA concerning SAL MARINO and indicated to LANZA that MARINO had a little explosion at his plant but no one was hurt. JAMES LANZA then told the unknown individual about MIKE ABATE being deported to Italy and the fact that he will draw social security for

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2 - Bureau (RM)  
1 - San Francisco  
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REC-31

92-3432-114  
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SF 92-123

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the rest of his days. This individual also advised LANZA that he had thought of going to the airport to see MIKE ABATE leave but indicated that he thought better of it and now he is glad that he did. JAMES LANZA indicated to this individual that persons coming to see ABATE depart were probably being watched and, therefore, it was a good idea not to go to the airport. This individual also indicated that he knew DAN MARINI and asked JAMES LANZA to advise MARINI that he, the unknown individual, would be on vacation in Vancouver.

On this same day, informant advised that JAMES LANZA called [ ] (LNU) concerning the olive oil that he had ordered for shipment on September 21, 1961. JAMES LANZA talked to HENRY IRVING and they got into quite a discussion as to why the order had not been filled. JAMES LANZA accused [ ] and IRVING of not paying any attention to their business, and that he felt some action should be taken immediately to deliver such a large order. After this conversation, informant advised that JAMES LANZA was really provoked at the way HENRY IRVING is now handling the business of the Oro Olive Oil Company at Oroville, California.

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On October 24, 1961, informant advised that JAMES LANZA had received a call from [ ] indicated to JAMES LANZA that "this fellow [ ] is here now and we will be coming over to your place in a few minutes." JAMES LANZA indicated to [ ] that this arrangement was fine and also advised him that JOE MARCONI had just returned from his vacation last week and MARCONI had not been down to get the proper papers. This, of course, refers to the necessary papers for [ ] who is being sponsored by JOE MARCONI for entrance into the U. S. Later on the same day informant advised he was unable to determine whether or not [ ] had actually kept the appointment as stated above. After about an hour from the time of the original call, JAMES LANZA was sitting in the office with Uncle PRISINZANO. Informant advised that the phone rang and at this point JAMES stated "Uncle, answer the phone, and if it is for me, tell them I am not in." The call, however, was for ANTHONY LANZA and Uncle PRISINZANO told the caller he would call him back.

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SAN FRANCISCO</b>	Office of Origin <b>SAN FRANCISCO</b>	Date <b>10/27/61</b>	Investigative Period <b>9/11/61 - 10/24/61</b>
TITLE OF CASE <b>MARIANO VINCENZO LANZA; aka James Joseph Lanza</b>		Report made by <b>HERBERT K. MUDD, JR.</b>	Typed By: <b>JAE</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Report of SA HERBERT K. MUDD, JR., 9/15/61, at San Francisco.

- P -

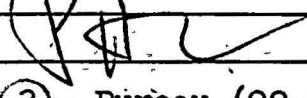
INFORMANTS

SF T-28 is  
SF 2405-C\*

SF T-31 is  
[redacted]

SF T-33 is  
PCI [redacted]

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b7C  
b7D

Approved: 	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3432) 2 - Albany (1 - 92-2080) (Info) (1 - 62-1152A) (Info) 5 - San Francisco (3 - 92-123) (2 - to be disseminated -- per attached memo -- USAs, San Francisco and Los Angeles)		92-3432-115	REC-43
		[redacted]	
		OCT 30 1961	
		[redacted]	

Form 0-6  
100-1541

1cc destroyed  
6-20-62

RECEIVED  
OCT 30 1961  
STAT SECT

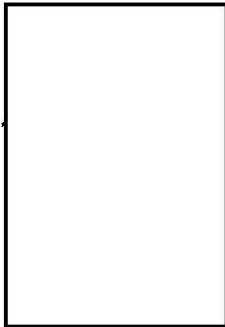
63 NOV 2 1961

SF 92-123  
HKM/jae

CONTEMPLATED INFORMANT COVERAGE

PCI [REDACTED]

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b7D

Two copies of this report are being furnished to Albany for their information.

LEADS

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

1. Will continue to review telephone toll calls made by the Subject and ANTHONY LANZA.
2. Will continue to follow the activities of the Subject through SF 2405-C\*.
3. Will continue to conduct spot surveillances concerning the Subject at his place of business, 559 Washington St., San Francisco, and at his residence 19 Wildwood Dr., San Mateo, Calif.
4. Will continue to determine Subject's associates and establish their identities.

SF 92-123  
HKM/Jae

AT SACRAMENTO, CALIFORNIA

Will determine the credit and identification record information concerning [redacted] who, according to the Sacramento Telephone Director, resides at [redacted] Sacramento. His telephone number is [redacted]. This individual was reported by [redacted] on December 13, 1959, as receiving a telephone call from the Subject.

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AT SAN MATEO, CALIFORNIA

1. Will continue to contact [redacted]  
[redacted], concerning the activities of the Subject.

b6  
b7C  
b7D

2. Will continue from time to time to spot check the meetings between JAMES LANZA and DAN MARINI and their customary walks in the downtown area of San Mateo.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, San Francisco  
1 - United States Attorney, Los Angeles

Report of: HERBERT K. MUDD, JR.  
Date: 10/27/61

Office: San Francisco

Field Office File No.: 92-123

Bureau File No.: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES LANZA and his wife, JOSEPHINE, reside at 19 Wildwood Dr., San Mateo, Calif. LANZA continues to operate the partnership known as the Lanza Brothers in San Francisco, Calif., with his brother, ANTHONY N. LANZA. LANZA has recently been in contact with an individual who is making arrangements to secure a letter for the membership of one [redacted] in the plasterers union in this area. [redacted] presently resides in Palermo, Italy, and is sponsored by JOSEPH MARCONI, a close associate of the Subject. Information concerning the associates and activities of LANZA has been set forth in this report.

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- P -

DETAILSPERSONAL HISTORY AND BACKGROUND

On October 16, 1961, SF T-33 advised that JAMES LANZA and an unknown individual were observed entering the residence of the Subject at 19 Wildwood Drive, San Mateo, California. Informant advised that the unknown individual was approximately 60 years old, gray hair, about 160 pounds, and wearing a dark blue suit. Informant advised that they were talking in a foreign language and it was apparent to the informant that this individual was staying overnight in the LANZA residence.



SF 92-123  
HKM/jae

Informant advised that Mr. and Mrs. LANZA continue to reside at 19 Wildwood Drive, San Mateo.

SF T-28 advised on October 16, 1961, that JAMES LANZA was discussing with an unknown individual all about the time when the LANZAs were interested in the Fisherman's Grotto, located at Fisherman's Wharf in San Francisco, California. According to the informant, the unknown individual was from out of town and was interested in hearing about the past business activities of LANZA and his brother. During the conversation the informant advised that they had discussed several individuals who had been at the funeral of Mr. JOSEPH ALIOTO on Monday morning, October 16, 1961.

On October 22, 1961, JAMES LANZA was observed at his residence, 19 Wildwood Drive, San Mateo.

#### IDENTIFICATION RECORD

No information has been developed relative to this section since the last report.

#### ASSOCIATES

The following investigation was conducted by SA WARREN W. RICHMOND:

Records of the Credit Bureau of Redwood City, reviewed on August 9, 1961, contained a report dated October 15, 1957, which reflected that [redacted] married, wife [redacted] is an engineer residing at that time at [redacted] California, in a residence which he owned and has resided in for two years. Prior to that [redacted] resided at [redacted] San Francisco. This credit report reflected that [redacted] was self-employed and engaged as the sole owner of [redacted] at 1295 Laurel, San Carlos, California. This report reflected that in January, 1953, [redacted] maintained a medium four figure savings account and as of October, 1957, he maintained a low to medium four figure commercial account.

This report reflects further that [redacted] was in the Navy from June, 1944, until June, 1946. This report further

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SF 92-123  
HKM/jae

reflects that [redacted] wife is the former [redacted] and that she had previously worked at Wilson-Rich as a book-keeper. [redacted] valued his residence at \$25,000 and it was noted to be clear. At that time he claimed continued ownership of the building at 1940-46 Powell in San Francisco valued at \$30,000 and clear. [redacted] apparently had one child as of October, 1957.

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Records of the San Carlos Police Department reflected that as of August 9, 1961, there was no record concerning [redacted] other than a citation for speeding in 1958, at which time he resided at 1944 Powell Street, San Francisco, and a citation for an undisclosed traffic violation in July, 1961, at which time [redacted] showed an address of 1295 Laurel.

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On August 11, 1961, SA [redacted] determined that the Mill Valley Police Department has no record concerning [redacted]

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The following newspaper article appeared in the "San Francisco Examiner," a local daily newspaper, on October 14, 1961, concerning GIUSEPPE ALIOTO, who is better known as JOE ALIOTO, a very close friend and associate of FRANCESCO LANZA, father of JAMES and ANTHONY LANZA. The article is as follows:

"GIUSEPPE ALIOTO DIES AT 75

"GIUSEPPE ALIOTO, a pioneer in the San Francisco fishing industry, died yesterday at his home, 1741 N. Point St.

"Mr. ALIOTO, 75, arrived in San Francisco in 1901. He was president of the General Fish Co. and opened the first shop on Fisherman's Wharf.

"He is survived by his wife, DOMENICA; a son, attorney JOSEPH L. ALIOTO, of 34 Presidio Terr.; three daughters, Mrs. ANTOINETTE SCARPULLA, of 3625 Baker St., Mrs. ANGELINA PRESTI, of 3330 Baker St., and Mrs. STEPHANIE WILHEIM, of 1739 N. Point St.; and 19 grandchildren.

SF 92-123  
HKM/jae

"Valente, Marini, Perata & Co. will handle funeral arrangements. Services will be held Monday at 9:30 a.m. Interment will be in Holy Cross Cemetery."

On October 3, 1961, SF T-28 advised that information had been made available to him indicating that a [redacted] would secure a letter which could be used in an effort to secure membership in the Plasterers Union for [redacted] who has previously been determined to reside in Palermo, Italy, at the present time. Informant advised that LANZA is trying to secure these papers so that [redacted] will be guaranteed of employment when he arrives in the United States. Informant advised that Mr. JOE MARCONI, the sponsor of [redacted] will have to take this matter up with the State of California, Department of Employment, in order that all of the proper forms are secured and executed before they are attached to [redacted] application for a visa and admission to the United States.

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SF T-28 advised on October 24, 1961, that JAMES LANZA had indicated that JOE MARCONI had just returned from his vacation and has not had time to take care of securing the necessary papers from the State of California.

On October 7, 1961, SF T-31 advised that JAMES LANZA was going to have [redacted]

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On October 20, 1961, JAMES LANZA was observed at the residence of DAN MARINI for the regular weekly poker game. Also observed at this particular poker game was [redacted] JOE MARCONI, [redacted]

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On October 18, 1961, SF T-33 advised that on the evening of October 17, 1961, she was in a position to observe DAN MARINI pick up JAMES LANZA in his car and drive to downtown San Mateo. Informant advised that approximately 11 PM that night

SF 92-123  
HKM/jae

LANZA and DAN MARINI returned to the LANZA residence.

SF T-31 advised on September 17, 1961, that JAMES LANZA, DAN MARINI and an individual, only known by the name of BRUNI, [REDACTED]

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On September 16, 1961, JAMES LANZA was observed by SA [REDACTED] at the Turf Club of the Bay Meadows Race Track in San Mateo. LANZA was with two unknown individuals.

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#### CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

#### LEGITIMATE ENTERPRISE

JAMES LANZA and his brother, ANTHONY N. LANZA continue to operate LANZA Brothers as a partnership with offices at 559 Washington Street, San Francisco.

On October 20, 1961, SF T-28 advised that JAMES LANZA was having trouble with securing shipments of olive oil from HENRY IRVING, the owner of the Oro Olive Oil Company at Oroville, California. Informant advised that LANZA had placed his order for fifty drums on September 21, 1961, and still nothing had been done by IRVING to see that this order was filled. LANZA indicated to the informant that IRVING was not paying enough attention to his business and therefore it was necessary for he, LANZA, to follow up on every order given to the Oro Olive Oil Company.

#### TRAVEL

There has been no indication that LANZA has traveled outside of this area during the past reporting period.

SF 92-123  
HKM/jae

CHARACTERIZATION OF INFORMANTS

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA Brothers.

SF T-31 has knowledge of the activities of individuals located in San Jose, who are associates of JAMES LANZA.

SF T-33 is in a position to make available information concerning the activities of JAMES LANZA in San Mateo.



In Reply, Please Refer to  
File No. 92-123

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

October 27, 1961

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of Special Agent HERBERT K.  
MUDD, JR. dated and captioned as  
above at San Francisco, California.

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: MARIANO VINCENZO LANZA, aka  
James Joseph Lanza  
AR

DATE: 10/27/61

Attached hereto are three copies of the report of SA HERBERT K. MUDD, JR., dated 10/27/61, at San Francisco, in captioned matter.

Copies of this report will be transmitted to United States Attorney CECIL F. POOLE, San Francisco, California, and Assistant United States Attorney [redacted] Los Angeles, California, within ten days of this memo. UACB.

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(2) - Bureau (Enc. 3)  
2 - San Francisco  
HKM/jae  
(4)

REC-51

92-3432-116

OCT 30 1961

EX-113

63 NOV 3 1961

enclosures not  
received when opened  
in routing

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: November 1, 1961

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

Re San Francisco letter to the Bureau, 10/25/61.

The following is a summary of the information secured from SF-2405-C\* for the period 10/25/61 through 10/31/61.

SF-2405-C\* made available information on 10/25/61 indicating that JAMES LANZA had been in touch with TONY (ESPOSITO) of the Veronica Olive Oil Company, Oakland, California. Informant advised that JAMES LANZA referred to an order for olive oil which had not been received by TONY at this time. JAMES LANZA immediately called [redacted] of the Oro Olive Oil Company, Oroville, California, and complained to him that this order had not been taken care of. Informant advised that JAMES LANZA also made remarks indicating that HENRY IRVING, who is the owner of the above oil company, was responsible for the handling of this shipment, and LANZA definitely wanted to know just as soon as possible when the order would be shipped. Informant advised that JAMES LANZA received information that fifty drums of olive oil had been shipped to [redacted] California Olive Oil Company, at Fresno, California.

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On this same date, informant advised that Subject's uncle, MARIO PRISINZANO, was talking to ANTHONY LANZA and asked him as to the whereabouts of JAMES. ANTHONY LANZA told his uncle that, "He is out with two men from Kansas City; one is in the toilet business." No further discussion was had concerning the Subject's meeting nor was any information given as to the name of the two individuals met by Subject.

The above possibly refers to the information furnished by the informant on 10/24/61, indicating that [redacted] had told JAMES LANZA that he, [redacted], would

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2 - Bureau (IRM)

1 - San Francisco

HKM:jl

(3)

EX-105

REC-41

92-3432-117

NOV 3 1961

66 NOV 9 1961



SF 92-123  
HKM;jl

bring [ ] over to meet him. [ ] has previously been referred to and is at present actively engaged in running for the office of [ ] for the City of San Francisco.

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On 10/26 and 10/27/61, informant advised that JAMES LANZA was in the office most of the time and his conversations were limited to items concerning insurance matters and discussions with his brother, ANTHONY LANZA, as to how certain stocks were doing in the current market.

On 10/26/61, informant advised that JAMES LANZA had indicated to an unknown individual that MARCONI was coming to his house on Sunday. The informant was unable to ascertain the identity of the individual talking to LANZA. On Sunday, 10/29/61, the automobile of JOSEPH MARCONI, a 1961 Cadillac sedan bearing License TTV857, was observed in the driveway in front of the LANZA residence at 19 Wildwood Drive, San Mateo, California.

On 10/27/61, informant advised that JAMES LANZA had received a call from an individual only identified as [ ] who was advised by JAMES LANZA that [ ] went hunting on this date with his nephew and JAMES didn't think there would be any poker game this week.

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On 10/30 and 10/31/61, JAMES LANZA spent most of his time in the office and again limited his conversations to insurance matters and also matters concerning a real estate transaction. Informant advised that during this period JAMES LANZA also interested himself in the remodeling of one of the apartments located in their property at Bush and Fillmore Streets. On several occasions, JAMES LANZA talked the matter over with a [ ] who is a carpenter contractor.

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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 11/8/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

Remylet 11/1/61.

The following is a summary of the information secured from SF 2405-C\* for the period 11/1/61 through 11/7/61:

23  
SF 2405-C\* advised on 11/1/61 that TONY LANZA, brother of the subject, reported to his insurance company information indicating that on the evening of 10/31/61, while driving home, he and JAMES LANZA, JAMES LANZA driving, were involved in an accident on the Bayshore Freeway in San Mateo. TONY LANZA indicated that JIMMY apparently ran into the rear end of another car and it was a minor accident. TONY LANZA indicated he had hit his nose on the dashboard and his knee on the ash tray and that JIMMY was not injured.

On 11/3/61, SF 2405-C\* advised that ~~VITO BRUNO~~ had told JIMMY LANZA that he might be, or could be, deported. The conversation was partially inaudible and, therefore, the details concerning the above remark were not known to the informant.

On this same date informant advised that [redacted] would contact JAMES LANZA that evening and that also [redacted] would make the fourth player, so they would all be together. The informant advised that no information was given as to the location of the poker game for this particular evening. Informant further advised that an unknown individual had advised ANTHONY LANZA that he wanted "JIM to meet him in front of the hotel at 7:30 p.m. / San Mateo, in front of the hotel." Further details concerning this meeting were unavailable to the informant and it is believed that this refers to the Benjamin Franklin Hotel in San Mateo, which location JAMES LANZA has used before as a meeting place for people who come to see him in San Mateo.

On 11/7/61, JAMES LANZA advised the informant that he had talked to ~~HENRY IRVING~~ at Oroville and had found out that a Cashier's Check for \$25.00, had been issued by the bank to pay the \$25.00 owed by ~~MIKE ADAMS~~ to the Internal Revenue Service. JAMES LANZA indicated that he had given these instructions to IRVING so that this matter could be handled without having to write to MIKE in Rome.

② - Bureau (AM)

1 - San Francisco

HKM:hko #8

(3)

66 NOV 17 1961

EX-105 REC-6

92-3432-118  
10 NOV 13 1961

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SF 92-123  
HKM:hko

SF 2405-C\* advised on 11/7/61 that subject and VITO BRUNO were discussing the \$25.00 as paid above and indicated that it might be possible that they "were trying to check up on him." Informant advised that VITO BRUNO and JAMES LANZA started a conversation in Sicilian and at times their conversation was very soft and sometimes not audible, however, JAMES LANZA went into a discussion concerning the settlement of an estate in Arizona, in which JOSEPH BONANNO had an interest. The details of this settlement, of course, have previously been furnished in reports on JAMES LANZA, both from San Francisco and Phoenix.

*Calif.*  
JAMES LANZA continued, referring to his conversations with JOE BONANNO's attorney, [redacted] of Tucson, Arizona. In the conversation LANZA made it clear to VITO BRUNO that he, LANZA, had made the arrangements for this estate to be handled through JOE ALIOTO, attorney in San Francisco, and after having made all the arrangements the settlement was made which involve \$100,000. LANZA indicated that he had picked up [redacted] and at one time also BONANNO and hauled them around in San Francisco, took them to dinner and also returned them to the airport, and he got nothing out of it. b6 b7C

*Calif.*  
LANZA indicated that he had even explained this to JOE, but he got nowhere in talking to him about the matter. In the conversation LANZA also indicated that he had talked to JOE ALIOTO but no details were available as to just what he meant and no statement was made indicating that he had demanded money from JOE ALIOTO as a possibility of splitting fees. LANZA indicated that the \$100,000 settlement was agreed upon and at first was to be paid for from bonds in the amount of \$100,000, which were to come from Los Angeles. LANZA indicated, "JOE, didn't want to get tied up with the bonds, because it was too complicated, so another week went by. So he went back to Arizona to client and to bring the money back here. Another three or four days passed." LANZA then indicated that [redacted] came to San Francisco and arrangements for the settlement were made and after it was all over LANZA stated, "I took him to the airport...thank you very much, Jim, for all you do, and goodbye." VITO BRUNO then made the statement indicating that "This [redacted] he should take care of you because if it hadn't been for you...it's not right." b6 b7C

SF 92-123  
HKM:hko

The following was stated by JIMMY LANZA: "\$2,000 ... dirty SOB." LANZA then stated, "I called it specifically to ..... attention, but at San Jose....I don't know anything, his friend hid....and then they came and asked me." This statement was then followed by JIMMY LANZA telling VITO BRUNO of a telephone number, CH 3-9530, and the address of 3677 Stevens Creek Road. At this point VITO BRUNO departs and JAMES LANZA is alone.

Because of the inaudibility of the voices, this last paragraph, by mentioning the \$2000, indicates that this might have been the money JOE ALIOTO received, or may have received. Additional investigation will be conducted to determine the identity of the subscriber to the telephone number listed above and also the persons who reside at the address given. This address is located in the San Jose, California, area.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

DATE: 11/15/61

Remylet 11/8/61.

The following is a summary of the information secured from SF 2405-C\* for the period 11/8/61 through 11/14/61:

SF 2405-C\* advised on 11/9/61 that JAMES LANZA had contacted [redacted] and had made arrangements for him to come over to the LANZA home and play poker. LANZA indicated that [redacted] was going to play and that he had not been able to contact MARCONI as yet, but would try to contact him later on.

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On 11/10/61, informant advised that VITO BRUNO was discussing a problem concerning his teeth with JAMES LANZA and JAMES LANZA recommended a dentist whose offices are located in Colma, near the Bank of America. JAMES LANZA made a telephone call and asked for DR. GENOVESE. LANZA indicated he was calling for VITO BRUNO and wanted to make an appointment for him for the next day. The appointment was made. DR. GENOVESE has previously been identified as DR. GREGORY GENOVESE, son-in-law of JOSEPH BONANNO.

On 11/13/61, JAMES LANZA indicated to the informant that TONY LANZA was not in today, as he was taking his wife home from the hospital. JAMES LANZA explained that his sister-in-law had had an ear operation.

On 11/14/61, SF 2405-C\* advised that VITO BRUNO had another date with the dentist and he was explaining to JAMES LANZA in Sicilian that he, DR. GENOVESE, has a nice office and that he is very busy. BRUNO also advised DR. GENOVESE that he had been sent there by JAMES LANZA. VITO BRUNO indicated that he had had his teeth X-rayed and that he had to see DR. GENOVESE at 1:00 p.m. on 11/15/61.

② - Bureau (AM)  
1 - San Francisco  
HKM:hko #8  
(3)

REC-65

EX-113

NOV 17 1961

66 NOV 22 1961

C C1541

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 11/22/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 11/15/61.

88

The following is a summary of information secured from SF 2405-C\* for the period 11/15/61 through 11/21/61:

Information provided by SF 2405-C\* during the above period was general in nature and referred principally to discussions concerning insurance claims, policy changes, and the stock market. Subject made no mention of any new stock purchases, nor did he make any mention of any sales of stock which he might have made during this period.

Informant advised that Uncle PRISINZANO was the principal visitor during the week and nothing of a pertinent nature was made available by him.

On 11/17/61, SF 2405-C\* advised that JAMES LANZA had received several telephone calls and in each case JAMES LANZA had advised the caller that the game (poker) would be tonight in [ ] house.

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2 - Bureau (AM)  
1 - San Francisco  
HKM:hko #8  
(3)

184

REC-75

92-3432-120

NOV 24 1961

EX-112

50 NOV 29 1961

CC 1541



UNITED STATES

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 11/29/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 11/22/61.

The following is a summary of information secured from SF 2405-C\* for the period 11/22/61 through 11/28/61.

SF 2405-C\* advised on 11/22/61 that VITO BRUNO talked to JAMES LANZA concerning the stock market and his opinion concerning one of the unions which has around five million dollars. BRUNO did not name the union, but did make the statement, "Once poor, always poor; once rich, always rich." BRUNO followed the statement with the remark that he still can't understand why these unions always claim they need more money.

On 11/24/61, informant advised that JAMES LANZA was in the office and looked over the morning mail, after which he immediately left and returned to his home.

On 11/27/61 JAMES LANZA advised the informant that he had talked to HENRY IRVING concerning several olive oil shipments, indicating again that he wanted better service.

Informant advised that JOSEPH MARCONI talked to JAMES LANZA and indicated to LANZA that he was considering buying some property in San Mateo which included a building with a basement and also a store which is apparently in the rear of the building. The amount of the purchase was \$40,000. No further discussion was held as to what plans he had made for purchasing this building.

VITO BRUNO advised JAMES LANZA that he was having an awful lot of trouble with his teeth, which had been repaired by GREGORY GENOVESE. He stated that GREGORY had filled two of his teeth and they pained him all during the time he was eating his Thanksgiving dinner. BRUNO expressed the fact that he knows these teeth have to be pulled, and he would rather have done that than have them filled, but he added that this is the way the dentists now make their money. BRUNO did not indicate if he was going back to see GENOVESE.

2 - Bureau (AM-REG)

1 - San Francisco

HKM:hko #8

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REC-14

12 DEC 1 1961

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SF 92-123  
HKM:hko.

On 11/28/61 JAMES LANZA and [ ] who is better known as [ ] had a long discussion concerning some property [ ] wanted to buy in San Jose, California. He indicated that the property appeared to be a very good investment and that he was going to trade some other property that he owns. He did not describe this property to LANZA, but said it was about eight acres, which may refer to the property that [ ] has previously discussed with LANZA as located near Lake Tahoe. LANZA indicated that he was sorry that [ ] did not come to him in the first place and talk to him about this property deal, because LANZA feels that [ ] is getting taken by the builder, who is presently building a new apartment on the property in San Jose. LANZA instructed [ ] on just how he should handle the matter and be sure that he gets all of the agreements in writing so that nothing can come up at a later date and put [ ] in the middle. LANZA advised [ ] that he would be happy to go with him on a Saturday to San Jose and take a look at this new property.

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LANZA also indicated that he had been looking at another piece of property at 1715 Union Street in San Francisco, which is presently owned by the K. C. Richards Furniture Co. LANZA indicated that the building would be a very good location for a beauty salon on the ground floor and then he could rent the two apartments which are above the shop. LANZA indicated that he was going to look into this matter for [ ]. It is to be noted that [ ] wife owns and operates a beauty shop at the present time on Mission Street in San Francisco. LANZA then invited [ ] to come to his house on Friday night to play poker and indicated that [ ] would also be there and that there would be six players in all, including "the guy from San Jose."

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UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 12/6/61

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 11/29/61.

The following is a summary of information secured from SF 2405-C\* for the period 11/29/61 through 12/5/61:

SF 2405-C\* advised on 11/30/61 that JAMES LANZA and his brother, ANTHONY LANZA, had a conversation with an unknown individual. This individual was talking to the LANZAS about "Brisco", an Italian card game. During the conversation, which for the most part was in Sicilian, they talked about individuals and at one point made reference to a Mr. MARINO. During the conversation they also discussed the health of Mr. MARINO and the fact that he was presently in the hospital. JAMES LANZA had told this individual that Mr. ZAPPATINI had died recently from a heart attack.

Informant was unable to provide information sufficient to identify the unknown individual, but apparently this individual had some knowledge of persons known to LANZA. Mr. MARINO apparently was SALVATORE MARINO, of the California Cheese Company at San Jose, California, and Mr. MARINI is DAN MARINI, a close associate of JAMES LANZA, who is presently in the hospital at San Mateo, California. Mr. ZAPPATINI owned and operated a travel agency, whose offices were until recently located in the same building with LANZA Brothers.

On 12/4/61, informant advised that JAMES LANZA had talked to DR. GREGORY GENOVESE. They passed the time of day and Mr. LANZA asked questions concerning the health of Mrs. GENOVESE. LANZA then asked, "When are you going to move?" after which LANZA stated, "This month, Oh - people's didn't move out; Oh, your friend is going to take care of it - touch it up so you won't need a painter." LANZA then questioned GREGORY as to why he didn't come over to LANZA's house on Thanksgiving when he, GREGORY, did not go to his cousin's for dinner. The informant was unable to ascertain GREGORY's answer to the above question.

2 - Bureau (AM-REG)  
1 - San Francisco  
HKM:hko #8  
(3)

REC-31  
EX 100

10 DEC 8 1961

51 DEC 12 1961

SF 92-123  
HKM:hko

Investigation has determined that ~~GREGORY GENOVESE~~, son-in-law of JOSEPH BONANNO, and his wife and two children are planning to move to San Mateo, California, in the latter part of December.

On this same day informant advised that VITO BRUNO and JAMES LANZA were discussing the fact that BRUNO was still having a lot of trouble with his teeth, which had been worked on by GREGORY GENOVESE. In the middle of the conversation, which was in Sicilian, an individual came in and was identified as "JOE." LANZA then asked JOE, "Did you see anyone in Italy?" JOE indicated that he saw [redacted] (ph), MIKE [redacted], Mr. [redacted]. LANZA asked if MIKE was alright, and JOE replied "Yes." LANZA stated that MIKE had sent some money to pay some taxes. Then he asked how [redacted] was. JOE indicated that [redacted] wants to come back to the U.S. and especially to San Francisco. VITO BRUNO then asked JOE if MIKE was still in Palermo and JOE replied in the affirmative. LANZA then told JOE that "The old man died, Joe's father died, had a heart attack, he was 75." JOE replied that he had heard this. The conversation continued and the name of DOMINIC [redacted], San Jose, was mentioned by LANZA. LANZA followed with the statement, "They been investigating him, watch where he goes, why he comes here, and he tells them to get the hell out of here." JOE made the statement, "Some day may break in." (The significance of this statement is not known.)

*Italy*  
LANZA then mentioned the word "Immigration," "By now he's got the okay - deportation." The above indicates that JOSEPH CERRITO, subject of Bufile 92-3434, was the person identified as "JOE." CERRITO has just returned from an extended trip to Italy, spending most of his time in Palermo. [redacted] has advised that CERRITO had mentioned to him the fact that he had seen MIKE ABATE while he was in Palermo. DOMINIC refers to DOMINICK LANZALONE, subject of Bufile 92-3111, who is a close associate of CERRITO and is presently under deportation orders from the Immigration and Naturalization Service office, Pittsburgh, Pennsylvania.

Additional conversations in Sicilian are presently being translated and the results thereof will be furnished the Bureau in our next weekly summary.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 12/13/61

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 12/6/61.

The following is a summary of information secured from SF 2405-C\* for the period 12/4/61 through 12/12/61:

As previously referred to, additional Sicilian translations have been completed concerning information secured by the informant on 12/4/61.

On 12/4/61, SF 2405-C\* advised that JOSEPH CERRITO and JAMES LANZA discussed stocks and principally mentioned the Bank of Americanstock in their conversation. CERRITO continued his comments concerning his interest in buying some property on El Camino in San Mateo. During their conversation Uncle MARIO PRISINZANO came in and was greeted by JAMES LANZA and JOSEPH CERRITO. Informant advised that shortly thereafter JAMES LANZA and JOSEPH CERRITO left for lunch. The informant advised that he had no indication that JOSEPH CERRITO had returned with JAMES LANZA later in the day.

On 12/7/61, informant advised that JAMES LANZA and his brother had discussed their insurance with reference to their automobile accident. Several telephone calls were made, indicating that JIMMY LANZA is a little bit worried about the outcome of the accident.

On 12/8/61, SF 2405-C\* advised that JAMES LANZA discussed with JOE MARCONI the possible purchasing of two pieces of real estate in the Marina area of San Francisco. They discussed the cost of the property and its location, which is apparently about two doors from MARCONI's home on Green Street. LANZA indicated to MARCONI that FRANK ALIOTO and a [redacted] were also interested in purchasing property in the same area. LANZA indicated that they would have to get together and discuss the purchase of these pieces of property because of the fact that the property, which sold for approximately \$201,000, several years ago, is now valued as high as \$67,000 and apparently LANZA wants to help draw up any contracts of sale in order to assist MARCONI in the purchase of this property.

2 - Bureau (AM-REG)  
1 - San Francisco

62 DHM:oko 1/81  
(3)

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SF 92-123  
HKM:hko

On 12/8/61, informant advised that JAMES LANZA had talked to [redacted] and also [redacted] concerning the poker party for that evening. MARCONI indicated that he would be available to play and would be glad to meet LANZA and then have dinner and proceed to LANZA's home for the game. Later on in the day informant advised that LANZA called JOE MARCONI and advised him that they were going to play the game at [redacted] house and, therefore, JOE MARCONI could pick up JIMMY and they would have dinner at [redacted] in San Francisco and then go to [redacted] house. LANZA indicated that [redacted] and possibly [redacted] would be at the poker game. LANZA indicated to [redacted] that the game would be stopped at 1:00 a.m. so that he could get home early.

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[redacted] advised on 12/11/61 that on Friday, 12/8/61,

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SF 2405-C\* advised on 12/11/61 that JAMES LANZA had been in contact with Mr. IRVING at Oroville, California, and they discussed several olive oil shipments which had been made.

On 12/12/61 informant advised that ANTHONY LANZA was talking to an unknown individual concerning the automobile accident in which the LANZA brothers were involved about two weeks ago. ANTHONY LANZA advised this individual that the other person has threatened to sue, "They must be crooks." ANTHONY said this individual stated that he can not work, however, the insurance company has a special detective who is watching him and checking on his activities. ANTHONY advised this unknown individual that they had received a letter this date wherein the attorney is going to sue both JAMES and ANTHONY LANZA if certain things are not done. The informant was unable to ascertain the nature of the special demands of the attorney.



SAC, San Francisco (92-123-Sub 1)

12/12/61

Director, FBI

REC-4

92-3432-124

JUNE

JAMES JOSEPH LANZA, aka  
AR

Re your FD-143 dated 12/6/61.

Bureau authority granted to continue the misur  
installation in the office of the subject, 560 Merchant  
Street, San Francisco, California, for a 90 day period  
commencing December 14, 1961.

In the event you desire to continue this installation,  
submit your recommendations to reach the Bureau 5 days prior  
to the expiration of this authority.

Continue to closely follow this installation, and if  
you determine its continuation is not justified, you should  
promptly discontinue this source and advise the Bureau.

Furnish the Bureau a weekly summary of information  
obtained from this source.

NOTE: Lanza is a San Francisco hoodlum who has many contacts with  
the criminal element throughout the United States. This source  
has reported that [redacted] was in contact with the subject  
after returning from Europe, and the subject inquired as to  
whom he contacted while in Italy.

This source reported that Lanza discussed the fact that  
Joseph Bonanno had gone into hiding because the authorities were  
attempting to serve him with a subpoena. It should be noted that  
Bonanno is a prominent hoodlum who is receiving intensified  
investigative attention by the Bureau and currently resides in  
Arizona. It should be noted that Bonanno was later  
located by Bureau Agents in San Francisco.

This source has reported that Lanza has been in contact with  
[redacted] another San Francisco hoodlum, and that [redacted] was  
supporting [redacted] who was running for office of

(note continued Page 2)

JEK:asg  
(5)

1 - Mr. J. D. Donohue

MAIL ROOM

TELETYPE UNIT

6

DEC 17 1961

NOTE continued:

This source has also reported that Lanza was in contact with Dr. Gregory Genovese, the son-in-law of Joseph Bonanno.

This source has also reported that Lanza was in contact with Joseph Cerrito, subject of an AR investigation in San Francisco who recently returned from a trip to Palermo, Italy. In this conversation Lanza referred to an individual giving the first name of Dominick and reported that Dominick is being under constant investigation and that Dominick probably will not be deported. This conversation referred to Dominick Anzalone, prominent hoodlum who attended the Appalachian meeting, who is currently residing in San Jose, California.

This source continues to offer excellent potential for the development of information regarding hoodlum activity in San Francisco and the San Francisco Office is being authorized to continue this source for a 90 day period.



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile ) DATE: 12-6-61

FROM : SAC, San Francisco (92-123 Sub 1)

enb-1

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

JUNE

RE: Title

JAMES JOSEPH LANZA

Character of Case ANTI-RACKETEERING  
Field Office San Francisco  
Symbol Number SF 2405-C\*  
Type of Surveillance: Technical / or  
Microphone

~~CONF. SOURCE~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, San Francisco, 4/29/59-9/1/59, misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (AM-REG)

1 - San Francisco

Registered Mail

HKM:hko

(2)

let to SF  
12/12/61: JER:ang

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REC-4

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92-3432-124  
SPEC. MAIL RM.  
INT. SEC.

- d. Is surveillance on a private line or a party line? -----
- e. If a party line, how many parties? -----
7. If a microphone surveillance involved, state number of microphones actually used and location of each:  
Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:  
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)  
See Attached.
10. Could above information have been obtained from other sources and by other means?  
No.
11. Number of live informants (in field division) who cover same subject:  
None.
12. Has security factor changed since installation?  
No.
13. Any request for the surveillance by outside agency (give name, title and agency):  
No.
14. Cost of Plant Premises:
- a. Rental costs for plant premises: None
  - b. Give total number of other surveillances monitored at same plant. 20

9.

Since 9-6-61 a weekly summary of information obtained from this source has been forwarded to the Bureau setting forth in detail the pertinent information secured.

On 9-13-61 MARIO PRISINZANO, uncle of JAMES LANZA, advised that he had received a telephone call from GREGORY. ( GREGORY GENOVESE, is the son-in-law of JOSEPH BONANNO) PRISINZANO advised GREGORY that JIMMY was not in but that he would have him call him just as soon as he arrived. Informant was unable to obtain any information indicating that JAMES LANZA upon his return had made a call to GREGORY.

On 9-15-61 informant advised that [ ] had just returned from his trip to Europe. The informant advised that [ ] explained all about his travel on the ship, but the informant was unable to determine any information as to whom he might have contacted while in Italy. [ ] indicated to the informant that he was having the card party at his house and that "BOSS" MARCONI would pick him up and take him home and the rest of the fellows could come later. The informant stated that [ ] made the remark, " I have got about \$200.00 left and I want to lose it." At this point [ ] invited LANZA and MARCONI to come to his house for a spaghetti dinner.

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On 9-26-61 informant advised that JAMES LANZA and his brother, ANTHONY LANZA, had discussed the purchase of stock which had paid \$200.00. No name was mentioned as to the identity of the stock purchased or what quantity of shares of stock was held by either JAMES or ANTHONY LANZA.

On 9-27-61, informant advised that JOSEPH MARCONI, who JIMMY referred to as "Boss", discussed his present position and what it was costing him with reference to the unions, plasterers and building materials. MARCONI stated he paid \$70.00 a month for an accountant to work on his books. JIMMY LANZA advised MARCONI that ANTHONY does all the bookkeeping and once a year he takes all the books to an accountant and an audit is made.

On 9-28-61 JAMES LANZA greeted an individual as Mr. JOE and they entered into a discussion in Sicilian. In the translation it was determined that LANZA told Mr. JOE all about the deportation of MIKE ABATE and how much money he had to pay the Internal Revenue Department before he could leave. LANZA then told Mr. JOE all about JOE BONANNO and his coming to this area where he was being looked for in order to be served with a subpoena. LANZA indicated that BONANNO had gone into hiding and that he had stayed away from the hotel because he, BONANNO, knew they were there to serve him. Informant was unable to determine the identity of "Mr. JOE". The latter part of the conversation refers to the fact that JOE BONANNO had been in this area for the purpose of attending the graduation of GREGORY GENOVESE, his son-in-law, on 6-15-61.

On 9-27-61 JAMES LANZA was advised by his uncle PRISINZANO that GREGORY had called and said, " it would be Sunday at two o'clock". The significance of this statement was unknown to the informant and was not further elaborated upon.

On Sunday 10-1-61 JAMES LANZA was observed at his home in San Mateo, California at 2PM. LANZA's activities were observed later on in the day and there was no indication that he was in contact with GREGORY GENOVESE. On this same date GREGORY GENOVESE in the company of JOSEPH BONAMNO were observed at the GENOVESE residence 627 14th Street, San Francisco at 2PM. Fisur continued during the day failed to indicate that GENOVESE and LANZA were together at any time.

On 10-3-61, informant advised that JAMES LANZA had received a call from [redacted] who is subject of Bureau file 92-3072. [redacted] advised that he was to pick up a letter in a couple of days from a [redacted] (not further identified) who is supposed to see a [redacted] [redacted] is supposed to have a letter for [redacted] and it has taken him some time to secure this letter because of the strike. JAMES LANZA advised; "I know how those things are." [redacted] advised LANZA that he would like to bring [redacted] down to meet JAMES LANZA and they can have lunch together. [redacted] indicated that [redacted] a Councilmen of San Francisco, is now running for [redacted] San Francisco. LANZA advised [redacted] that that will be fine and they can have lunch together.

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(The above conversation undoubtedly refers to a previous conversation reported in FD-143 dated 9-5-61, which reported the information furnished by informant on 8-3-61, indicating that JAMES LANZA had called [redacted]

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On 10-6-61 informant advised that a [redacted] discussed with JAMES LANZA the selling of his house for \$36,000.00. [redacted] indicated to LANZA that if he got the \$36,000.00 he would give LANZA \$1,000.00 as commission. Informant was unable to secure any information as to whether or not a formal contract for the sale of [redacted] property was entered into.

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On 10-13-61 informant advised that [redacted] called JAMES LANZA and told him that he had made the necessary arrangements to secure a letter for Mr. MARCONI with regard to [redacted] indicated that MARCONI could call PROspect 6-3850, extension 208 and ask for [redacted] and the necessary forms would be sent to him and it would be up to MARCONI to fill them out and sent them to the Immigration Department. It is known that the telephone number above is listed to the State of California, Department of Employment and [redacted] is on extension 208.

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On 10-16-61 JAMES LANZA was talking to a Mr. MARINI about JOE ALIOTO who had just died. In the conversation LANZA referred to the Exposition Fish Grotto which was formerly owned by FRANCESCO LANZA, JAMES father, JOE ALIOTO and several others. LANZA made statements indicating that he and his brother were in part responsible for the operation of the Grotto a short time after their father's death, however, they sold the business and got out as quickly as they could. Information previously reported in this investigation reveals the interest of FRANCESCO LANZA, but no mention was ever made of the LANZA BROTHERS in connection with the operation of the Grotto.

GUISEPPE ALIOTO, better known as JOE ALIOTO, age 75, died on 10-13-61 and was buried on 10-16-61. The funeral was attended by JAMES and ANTHONY LANZA. [ ] advised on 10-24-61 that SALVATORE MARINO, owner of the California Cheese Co., San Jose, California had also attended the funeral of ALIOTO. MARINO is Subject of Bureau file 92-3931, who is a close associate of JAMES LANZA and JOSEPH CERRITO.

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On 10-24-61 informant advised that [ ] contacted JAMES LANZA and advised him that he would be over to see LANZA and he was bringing with him [ ] LANZA was agreeable to meet with them and stated he would wait at the office until they arrived. Information furnished by the informant for the remainder of the day failed to indicate that LANZA had made such a contact with [ ]

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On 10-25-61 informant advised that Uncle PRISINZANO ask ANTHONY LANZA, "where is JIMMY?" ANTHONY LANZA advised that, "he is out with two men from Kansas City; one is in the toilet business." No further discussion was made concerning the Subject's meeting nor was any information given as the name of the two individuals with JAMES LANZA. This may refer to the item above, [ ] is from Kansa City and has an interest in a chemical toilet business.

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Informant advised on 11-1-61 that JAMES and ANTHONY LANZA were involved in an automobile accident on the Bayshore highway on 10-31-61. The accident occurred near their home in San Mateo and apparently it was a minor accident as neither JAMES or his brother were injured.

On 11-3-61 VITO BRUNO an old time associate of JAMES LANZA advised, "that he could be deported or he might be deported, the conversation was partially inaudible and, therefore, the details concerning the above remark were not known to the informant.

On this same date an unknown individual was talking to ANTHONY LANZA and he said, "I want JIM to meet me in front of the hotel at 7:30 PM, San Mateo." He continued, "in front of the hotel". Further details concerning this meeting were unavailable to the informant and it is believed that this refers to the Benjamin Franklin Hotel in San Mateo, which location JAMES LANZA has used before as a meeting place, who come to see him in San Mateo.  
for people

On 11-7-61 informant advised that VITO BRUNO and JAMES LANZA started a conversation in Sicilian and at times their conversation was very soft and sometimes not audible, however, LANZA went into a discussion concerning the settlement of an estate in Arizona, in which JOSEPH BONANNO had an interest. The details of this settlement, have previously been furnished in the investigation of Subject.

JAMES LANZA continued, referring to his conversations with JOE BONANNO'S Attorney, [ ] of Tucson, Arizona. In the conversation LANZA made it clear to BRUNO that he, LANZA, had made the arrangements for this settlement to be handled by JOE ALIOTO, attorney in San Francisco, and after

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having made all the arrangements the settlement was made which involved \$100,000.00. LANZA indicated that he had picked up [ ] and on one occasion JOE BONANNO and hauled them around in San Francisco, took them to dinner and also returned them to the airport, and he got nothing out of it. LANZA indicated that he had even explained this to JOE BONANNO, but he got nowhere in talking to him about the matter. LANZA also indicated that he had talked to JOE ALIOTO but no details were available as to just what he meant and no statement was made indicating that he had demanded money from JOE ALIOTO as a possibility of splitting fees.

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On 11-10-61 JAMES LANZA called and made an appointment with Dr. GREGORY GENOVESE to take care of the teeth of VITO BRUNO. LANZA had recommended Dr. GENOVESE to BRUNO.

The informant advised on 11-28-61 that LANZA had called [ ] and [ ] and had invited them to a poker game at his home on the following Friday night. LANZA stated that there would be six players and "the guy from San Jose". Informant advised that he was unable to ascertain any additional information regarding who LANZA referred to as "the guy from San Jose."

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On 11-30-61 informant advised that JAMES LANZA became a grandfather for the second time as another baby was born to his son's wife.

On 12-4-61 informant advised that JAMES LANZA contacted Dr. GENOVESE and inquired about the health of his wife. LANZA also ask him when he was going to move? LANZA stated, "this month, the people didn't move out, Oh your friend is going to take of it, brush it up so you won't need a painter?" LANZA then ask the Doctor why he did not come over to his house on Thanksgiving when he, the Doctor did not go to his cousin's? Informant was unable to determine the reply to this question.

On this same date VITO BRUNO and JAMES LANZA have alongversation in Sicilian in which BRUNO complains about his teeth and the trouble he is having ever since GENOVESE worked on them. During the conversation a JOE comes in, he has a deep voice and LANZA asked, "did you see anyone in Italy?" This JOE stated, "saw [ ] ph), MIKE [ ] Mr. [ ] (ph), LANZA, "MIKE alright", JOE, "yes", LANZA, "he sent me some money to pay some taxes, how's [ ]?" JOE, "he wants to come back, especially San Francisco." LANZA, "how are things in New York." JOE "fine, fine." BRUNO then said, "hows things in Palermo?" JOE, "Yes, he's in Palermo." LANZA then tells JOE that, "the old man died, had a heart attach, he was 75." JOE said, "that is what I heard." In the conversation LANZA mentioned the name of "DOMINIC -- \* San Jose -- they been investigating him, watch where he goes, why he comes here, tells them to get the hell out of here." JOE, "some day may break in." Lanza, "immigration, but now he's got the Okay, deportation." Lanza then ask if JOE had gone to the races on Saturday and JOE said that he had. ( The JOE in this conversation is JOSEPH CERRITO subject of Bufile 92-3434, and he has just returned from a trip to Palermo, Italy and has stated to SF 2354-C that MIKE ABATE and all the men in Palermo want to come back to the United States.) ( DOMINIC, refers to DOMINICK ANZALONE, subject of Bufile 92-3111.)

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It is recommended that this source be continued as JAMES LANZA continues to be in contact with JOSEPH CERRITO who has just returned from an

extended trip in Europe spending most of his time in Palermo, Italy. In New York CERRITO was met by JOE PROKACI, a relative of his, upon his return. LANZA is still in contact with GREGORY GENOVESE, son-in-law of JOE BONANNO, subject of the Phoenix Office. LANZA also continues to have visitor from out of this area and on occasion has referred to other Subjects of this office and their activities and their associates. LANZA continues to associate with Subjects of SF investigations and provides information as to their activities.



- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2 Special Agents	\$21,530
6 Special Employees	\$47,250
	<u>\$68,780</u>

- b. Total number of man hours per week spent at plant?

320

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

32 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$6,878.00

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

**FEDERAL BUREAU OF INVESTIGATION**

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>12/20/61</b>	INVESTIGATIVE PERIOD <b>10/25/61 - 12/12/61</b>
TITLE OF CASE  <b>MARIANO VINCENZO Lanza, aka James Joseph Lanza</b>		REPORT MADE BY <b>SA HERBERT K. MUDD, JR.</b>	TYPED BY <b>lms</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 10/27/61,  
at San Francisco.

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## INFORMANTS

Identity of Informant

SF T-28  
SF 2405-C\*

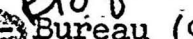
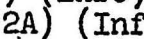
SF T-31

SF T-33

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~~SECRET~~

APPROVED  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border: 1px solid black; padding: 5px;">           92-3432-125         </div> <div style="border: 1px solid black; padding: 5px;">           REC-6         </div> </div> <div style="text-align: center; margin-top: 20px;">  </div>
---	---

Dissemination Record of Attached Report			
Agency	1 Civil Div Dept		
Request Recd.	6-1-61		
Date Fwd.	12/22/61		
How Fwd.			
By	1 of 100		

Notations

63 JAN 27 1962

SF 92-123  
HKM:lms

CONTEMPLATED INFORMANT COVERAGE

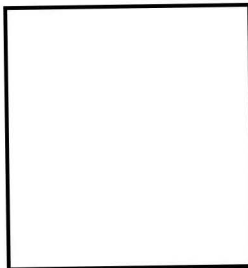
The following informants and sources of information will continue to be contacted concerning the subject:

PCI



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SF 2405-C\*



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Two copies of this report are being furnished to the Albany Office for their information.

LEADS

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA. Will continue to review telephone toll calls made by the subject and ANTHONY LANZA.

2. Will continue to follow the activities of the subject through SF 2405-C\*.
3. Will continue to conduct spot surveillances concerning the subject at his place of business, 559 Washington Street, San Francisco and at his residence, 19 Wildwood Drive, San Mateo, California.
4. Will continue to determine Subject's associates and establish their identities.

SF 92-123  
HKM:lms

AT LOS ALTOS, CALIFORNIA

On 11/7/61, SF 2405-C\* advised that JAMES LANZA and VITO BRUNO, an old-time friend of the subject, were discussing the settlement of an estate in which JOSEPH BONANNO of Tucson, Arizona had an interest. LANZA, at the end of the conversation, gave BRUNO the telephone number CH. 3-9530 and the address of 3677 Stevens Creek Road. LANZA then gave BRUNO the phone number Yorkshire 7-7358. The significance of this information being given to BRUNO by LANZA is unknown to the informant as the reasons for giving this information were not explained in detail.

The cross directory of the Pacific Telephone Company sets forth the number CH. 3-9530 as the Buyers Union, Inc. at 3677 Stevens Creek Road. [redacted] has identified the telephone number Yorkshire [redacted] as the number listed to a [redacted] [redacted] Los Altos, California. Conduct credit check concerning the Buyers Union, Inc. and determine the identity of the officers of this concern. Also secure credit and identification record information concerning [redacted]

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AT SAN MATEO, CALIFORNIA. Will continue to contact [redacted] concerning the activities of the subject.

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2. Will continue from time to time to spot check the meetings between JAMES LANZA and DAN MARINI and their customary walks in the downtown area of San Mateo.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco  
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR.  
Date: 12/20/61

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. Lanza continues to operate the partnership known as the Lanza Brothers in San Francisco, California with his brother, ANTHONY N. LANZA. Information has been developed that on 10/31/61, LANZA and his brother were involved in a minor accident on the Bayshore Highway in San Mateo. JAMES LANZA was not injured. Information has been received indicating that JAMES LANZA became a grandfather for the second time on 11/30/61. A son was born to [redacted] on the above date. Investigation has determined that JAMES LANZA has been in contact with JOSEPH CERRITO since the latter's return from Palermo, Italy on 11/22/61.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on November 30, 1961, that she had observed members of the LANZA family at the home of JAMES LANZA on Thanksgiving Day, November 23, 1961. She stated that she noticed only the immediate members of the family were in attendance and no out-of-town cars were observed at the residence.

SF 92-123  
HKM:lms

Informant advised that JAMES LANZA has not been leaving his residence in the evening as has been his customary practice. She stated that she has not observed the automobile of DAN MARINI at the residence of LANZA for several weeks.

SF T-28 advised on November 1, 1961, that TONY LANZA, brother of JAMES LANZA, reported to his insurance company information indicating that on the evening of October 31, 1961, while driving home, he and JAMES LANZA, JAMES LANZA driving, were involved in an accident on the Bayshore Freeway in San Mateo. TONY LANZA indicated that JIMMY apparently ran into the rear end of another car and caused a minor accident. TONY LANZA indicated that he had hit his nose on the dashboard and his knee on the ash tray, and that JIMMY was not injured.

On November 30, 1961, SF T-28 advised that JAMES LANZA became a grandfather for the second time as a son was born to [REDACTED]

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On December 3, 1961, JAMES LANZA and his wife were observed by Special Agents of the FBI at the residence of his brother, ANTHONY LANZA, 10 Valley Road, San Mateo, California.

On December 10, 1961, JAMES LANZA was observed by Special Agents of this office at his residence, 19 Wildwood Drive, San Mateo, California.

#### IDENTIFICATION RECORD

No information has been developed relative to this section since the last report.

#### ASSOCIATES

On October 24, 1961, SF T-28 advised that [REDACTED] contacted JAMES LANZA and advised him that he would be over to see LANZA and he was bringing with him [REDACTED] LANZA advised [REDACTED] that this was agreeable to him and that he would wait in the office until they arrived. Informant, who was in

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SF 92-123  
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contact with JAMES LANZA during the remainder of the day, failed to receive any indication from LANZA that he had actually met with [ ] on this date.

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On October 25, 1961, SF T-28 advised that LANZA'S uncle, MARIO PRISINZANO, was talking to ANTHONY LANZA and had asked him as to the whereabouts of JIMMY.

ANTHONY LANZA told his uncle that "He is out with two men from Kansas City; one is in the toilet business." No further discussion was had concerning the subject's meeting with the two individuals and informant was unable to determine the names of the two individuals who met the subject. Available information indicates that [ ] had told JAMES LANZA that he, [ ] would see him on October 24, 1961, and that he was bringing [ ] over to meet him. [ ] has previously been referred to and is presently actively engaged in running for the office of Supervisor in the city of San Francisco.

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On October 26, 1961, SF T-28 advised that JAMES LANZA had indicated to an unknown individual that MARCONI was coming to his house on Sunday. On Sunday, October 29, 1961, the automobile of JOSEPH MARCONI, a 1961 Cadillac sedan, bearing California license TTV 857, was observed in the driveway in front of the LANZA residence at 19 Wildwood Drive, San Mateo, California by a Special Agent of the FBI.

SF T-31 advised on October 17, 1961, [ ]

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STEPHEN ZOCCOLI has previously been identified in this investigation as a close associate of JOSEPH CERRITO of Los Gatos, California.

SF 92-123  
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On November 7, 1961, JAMES LANZA advised SF T-28 that he had talked to HENRY IRVING at Oroville, California and had determined that a cashier's check for \$25 had been issued by the bank at Oroville to pay the \$25 owed by MIKE ABATE to the Internal Revenue Service. LANZA indicated that he had given these instructions to IRVING so that this matter could be handled in Rome, Italy.

On this same date, the informant advised that LANZA and VITO BRUNO were discussing the \$25 as paid by MIKE ABATE. LANZA indicated to the informant that it might be possible that all their inquiry as to why he had not paid the additional \$25 might have been for the reason, "that they were trying to check up on him." In this conversation informant advised that JAMES LANZA went into a discussion concerning the settlement of an estate in Arizona, in which JOSEPH BONANNO had an interest. The details of this settlement, of course, have previously been furnished in reports on JAMES LANZA both from San Francisco and Phoenix. JAMES LANZA advised the informant that JOSEPH BONANNO'S attorney, [redacted] of Tucson, Arizona, had handled the estate from that end and that LANZA had made arrangements for handling the estate in San Francisco through JOSEPH ALIOTO, an attorney. LANZA then advised that the settlement had been made and that it involved \$100,000. LANZA indicated that he had picked up [redacted] and at one time BONANNO, and hauled them around in San Francisco, took them to dinner and also returned them to the airport and he got nothing out of it. b6 b7C

LANZA indicated to BRUNO that he had even explained this to JOE but he got nowhere in talking to him about this matter. In the conversation, LANZA also indicated that he had talked to JOE ALIOTO but no details were available as to what he meant and no statement was made indicating that he had demanded money from JOE ALIOTO as a possibility of splitting fees. LANZA advised BRUNO that the original plans called for the settlement of the estate to be paid for in bonds in the amount of \$100,000, which were to come from Los Angeles. LANZA told BRUNO that, "JOE, didn't want to get tied up with the bonds, because it was too complicated." LANZA then indicated to BRUNO that several days passed before final settlement was made and [redacted] returned to San Francisco so that he could get together with JOE ALIOTO and make the final arrangements. b6 b7C

SF 92-123  
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SF T-28 advised on November 9, 1961, that JAMES LANZA had contacted [ ] and had made arrangements with him to play poker at the home of JAMES LANZA. In the conversation, LANZA indicated that [ ] was going to play and that he had been unable to contact JOE MARCONI. *call*

On November 10, 1961, informant advised that VITO BRUNO was discussing a problem concerning his teeth with JAMES LANZA and JAMES LANZA had recommended that he call Dr. GREGORY GENOVESE. GREGORY GENOVESE is the son-in-law of JOSEPH BONANNO. *call*

On November 14, 1961, VITO BRUNO advised JAMES LANZA that Dr. GENOVESE had a very nice office and that he had received treatment from him, including having his teeth x-rayed. VITO BRUNO indicated that his teeth were still bothering him and he planned to see the doctor again on November 15, 1961.

On November 28, 1961, SF T-28 advised that LANZA had called [ ] and [ ] and had invited them to a poker game at his home on the following Friday night. LANZA stated that there would be six players and "the guy from San Jose." The informant advised that he was unable to ascertain any additional information regarding the identity of the person referred to by LANZA from San Jose. *call*

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Informant advised that JAMES LANZA and [ ] had quite a long discussion concerning the purchasing of property in San Jose by [ ] In a conversation, [ ] had indicated that he had made all arrangements for the purchase of the property, whereupon LANZA indicated that this matter should have been discussed with him first as he, LANZA, would probably have been able to make a better deal for [ ] LANZA then suggested that on Saturday he and [ ] go to San Jose so that he could look over the property and then determine what he might be able to do for [ ]

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On December 4, 1961, informant advised that JAMES LANZA and VITO BRUNO were having a discussion concerning all of the trouble BRUNO was having with his teeth and he was questioning whether or not he should continue to go and see GREGORY GENOVESE or whether he should change his dentist. During this conversation, GREGORY GENOVESE was in contact with JAMES LANZA and indicated to LANZA that he and his wife were planning to move to San Mateo, California during the latter part of December.

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The informant advised that an individual by the name of "JOE" entered into the conversation with LANZA and BRUNO. Informant advised that LANZA questioned "JOE" concerning whom he had seen while he was in Italy, questioned him about seeing MIKE ABATE and another individual by the name of [REDACTED] (PH). VITO BRUNO had asked "JOE" if MIKE was still living in Palermo and "JOE" replied in the affirmative. Informant advised that LANZA indicated to "JOE" that "the old man died, JOE'S father died, had a heart attack, he was 75." Also during this conversation, LANZA had mentioned to "JOE" that DOMINIC, San Jose, had been under investigation and they were watching where he goes, why he comes here and, in fact, he tells them to get the hell out of here. LANZA then mentioned the word immigration, followed by the statement, "but now he's got the okay - deportation."

The above conversation refers to the individual as "JOE" and from the conversation and questioned asked by LANZA, this individual appears to be JOSEPH CERRITO. CERRITO has just returned from an extensive visit to Europe and principally to Palermo, Italy. Investigation has determined that CERRITO was in contact with MIKE ABATE while he was in Palermo, Italy. DOMINIC refers to DOMINICK ANZALONE, who is a close associate of CERRITO and is presently under deportation orders from the Immigration and Naturalization Service, Pittsburgh, Pennsylvania.

During the above conversation, LANZA had questioned "JOE" as to how are conditions in New York City. The only statement made by "JOE" was, "fine, fine." Informant advised that "JOE" and LANZA continued their conversation concerning the present stock market and the possible purchase of property in the San Jose area by "JOE." Informant advised that no further reference was made to "JOE'S" trip abroad and both JAMES LANZA and "JOE" left for lunch.

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The following investigation was conducted by SA

[REDACTED]  
AT UKIAH, CALIFORNIA

SF 92-123  
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The current telephone directory for Ukiah issued in October 1961, lists E. E. WALKER, 1010 West Perkins Street, as having telephone HOmestead 2-3600.

The current City Directory for Ukiah lists EUGENE E. (GENE) WALKER, retired, with a residence at 1010 West Perkins Street.

Sgt. [REDACTED] Mendocino County Sheriff's Office, advised that there is no arrest record on file for WALKER. He noted that on October 7, 1961, WALKER made application for the renewal of a gun permit under A-7321. The weapon was described as a Colt automatic pistol, .25 caliber, Serial Number 250415. In his application WALKER indicated that he wanted the weapon for hunting-sporting-protection.

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The following descriptive data was taken from the concealed weapons application:

Name:	EUGENE ENSIGN WALKER
Age:	72
Born:	8/2/89, Prescott, Arizona
Height:	6'
Weight:	155
Eyes:	Blue
Hair:	Brown, greying
Occupation:	Retired
Wife:	JEANNE WALKER 1010 West Perkins Street Ukiah, California
California Vehicle	Z-210588
Operator's Permit:	
Social Security #:	554-18-1156

Sgt. [REDACTED] stated that WALKER is well known to him as a long time resident of the Ukiah area. He explained that WALKER served as the superintendent of streets for the

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City of Ukiah for many years and retired on his Social Security benefits about five years ago. His first wife died and he married a widow who was the former JEANNE RAMPONT. He noted that her home at 1010 West Perkins Street is a well known landmark in the Ukiah area, inasmuch as she has a number of deer in a fenced enclosure at the rear of her premises.

[redacted] stated that Mrs. WALKER is the [redacted] Thornhill's Liquor Store on North State Street. [redacted] also has an interest in the Spartan Motors Used Car Lot in Ukiah.

According to Sgt. [redacted] Mr. and Mrs. WALKER are of good reputation and there have never been any suggestions that they were connected with criminal activities in any way.

On October 23, 1961, Sgt. [redacted] Ukiah Police Department, advised that his arrest records make no reference to WALKER or his wife.

On October 23, 1961, [redacted] Retailers Credit Association of Mendocino County, checked her credit files and stated that she could find no reference to Mr. and Mrs. E. E. WALKER.

The following investigation was conducted by SA [redacted]  
[redacted]

AT HOLLISTER, CALIFORNIA

On October 26, 1961, [redacted] Hollister Credit Bureau, advised that the Fairview Packing Company is [redacted] and his wife, [redacted] who live at [redacted]. The firm packs tomatoes and tomato sauces principally and to a lesser degree, spinach, apricots, peaches and pears.

The packing firm was in the [redacted] family for years. [redacted] who married one of the [redacted] girls, came to Hollister by bus, broke, in 1935 from New York (believed by [redacted] to be Rome, New York) and they now have four daughters and one son. [redacted] is now worth a million dollars, according to [redacted]

SF 92-123  
HKM:lms

On October 26, 1961, there was no arrest record on [ ] in the files of the police department, according to Chief GEORGE BEST. BEST said [ ] has never been arrested to his knowledge. b6 b7C

The following investigation was conducted by SA PAUL C. FULLER.

AT SACRAMENTO, CALIFORNIA

The records of the Retailers Credit Association, Sacramento, made available by [ ] on November 16, 1961, reflect that [ ] has been known to the Retailers Credit Association files since May 1961. He resides at [ ] Sacramento and formerly resided at [ ] San Mateo. He is employed as a salesman by the California Seating and Manufacturing Company, North Sacramento, California, which is also known as Johnson Enterprises with main offices at 4811 E. Olympic Boulevard, Los Angeles. b6 b7C

On November 16, 1961, [ ] California State Bureau of Criminal Identification and Investigation, Sacramento, advised he has no record which may be identified with [ ]. b6 b7C

Investigation has determined that [ ] was in San Mateo, California and in contact with JAMES LANZA, as a result of [ ] having his office located at 2339 South El Camino Real, which is located on the property owned by JAMES LANZA and members of his family. b6 b7C

CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

LEGITIMATE ENTERPRISE

JAMES LANZA and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers as a partnership, with offices at 559 Washington Street, San Francisco.



SF 92-123  
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On October 25, 1961, SF T-28 advised that JAMES LANZA had been in touch with TONY (ESPOSITO) of the Veronica Olive Oil Company, Oakland, California. Informant advised that JAMES LANZA referred to an order for olive oil which had not been received by TONY at this particular time. JAMES LANZA immediately called [ ] of the Oro Olive Oil Company, Oroville, California, and complained to him that this order had not been taken care of. Informant advised that JAMES LANZA also made remarks indicating that HENRY IRVING, who is the owner of the Oro Olive Oil Company, was responsible for the handling of this shipment and LANZA definitely wanted to know just as soon as possible when the order would be shipped. Informant advised that JAMES LANZA received information from [ ] that 50 drums of olive oil had been shipped to [ ] [ ], California Olive Oil Company at Fresno, California.

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TRAVEL

There has been no indication that LANZA has traveled outside of this area during the period of this report.

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CHARACTERIZATION OF INFORMANTS

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-31 has knowledge of the activities of individuals located in San Jose, who are associates of JAMES LANZA.

SF T-33 is in a position to make available information concerning the activities of JAMES LANZA in San Mateo.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

SF 92-123

San Francisco, California

DEC 20 1961

Title : MARIANO VICENZO LANZA

Character: ANTI-RACKETEERING

Reference: Report of SA HERBERT K. MUDD, JR.  
dated and captioned as above,  
at San Francisco, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 12/20/61

FROM: SAC, SAN FRANCISCO (92-123) (P)

SUBJECT: MARIANO VINCENZO LANZA, aka  
James Joseph Lanza  
AR  
OO: SAN FRANCISCO

Enclosed herewith are three copies of the report of SA HERBERT K. MUDD, JR. dated 12/20/61, at San Francisco.

Copies of rerep will be transmitted to USA CECIL F. POOLE, San Francisco, California and AUSA [redacted] Los Angeles, California, within ten days of this letter, UACB.

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EXP. PROC.

EX 104

REC-6

- ② - Bureau (Encls. 3)
- 2 - San Francisco
- HKM (#8):lms
- (4)

ENCLOSURE

92-3432-126

4 DEC 22 1961

63 JAN 2 1964

Handwritten signatures and stamps, including "STAMPED" and "RECEIVED".

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 12/20/61

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 12/13/61.

The following is a summary of information secured from SF 2405-C\* for the period 12/13/61 through 12/19/61:

On 12/13/61, SF 2405-C\* advised that ANTHONY LANZA was talking to an unknown individual and invited this person to have New Years Day Dinner with the members of the LANZA family. ANTHONY advised that there would be 25 or 30 attend the dinner in all. He stated that he would get in touch with this individual just as soon as plans were completed. The informant was unable to determine the identity of the unknown individual.

On 12/15/61 informant advised that JAMES LANZA and ANTHONY LANZA were talking to an individual by the name of [redacted] (ph). LANZA explained that this individual had returned from Italy on Monday. This individual indicated to JAMES LANZA that he had been in Palermo, Italy, and Portugal, and also had stopped off for a day or so in London. He stated that he enjoyed his trip very much, however, he would not like to live permanently in Italy.

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On this same date informant advised that an individual known as [redacted] (ph) was talking to JAMES LANZA concerning crab fishing. AL indicated to JAMES LANZA that the crab fishermen had been having trouble because of the price that was being demanded for the crabs. This individual advised JAMES LANZA that he had permission to fish near Eureka, California, and that his operation over the last month had grossed him \$4700.

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On 12/18/61, SF 2405-C\* advised that JAMES LANZA told his brother, ANTHONY LANZA, that JOE MARCONI had wrecked his 1961 Cadillac on the Bayshore. LANZA stated that there was a lot of damage, but that no one was hurt. On this same date JIMMY LANZA talked to [redacted] and told him about MARCONI's accident

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2 - Bureau (AM-REG)

1 - San Francisco

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(3)

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REC-100

REC-30  
X-102

92-3432-127

SF 92-123  
HMM:hko

and they also discussed an unknown individual who is presently in the hospital. No mention of a name was made by LANZA, but he indicated to [ ] that they hoped they could take this person home in time for the holidays. JIMMY indicated that no plans had been made for a poker game on Friday. (The person referred to in the hospital apparently is DAN MARINI, who has been in the hospital for several weeks.)

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On 12/19/61, informant advised that JAMES LANZA was talking to [ ] (ph.) In the conversation JAMES LANZA indicated that they were still having trouble in the crab fishing industry and [ ] indicated that an individual by the name of [ ] (LNU) is a little off in the head and is accusing everyone of stealing from his boat. In the discussion it appeared that LANZA had been asked his opinion as to how this matter should be handled. JAMES LANZA then advised [ ] that if they had a strong union they could handle the matter and get rid of all of the men that caused them any trouble. LANZA further advised that the union should be strong enough to tell the people just what price they want for the crabs and if they don't want to pay that price then they will sell the crabs directly to the packing companies and get their money that way. [ ] indicated to LANZA that he has a large boat and that he has been loaded on his return trips most every day. However, he indicated that several of the fishermen from Fishermen's Wharf come in with about a half a load and sometimes less.

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Over the above period the informant advised that both ANTHONY LANZA and JAMES LANZA have been purchasing wines and olives for distribution as Christmas presents to the members of their family and business associates.

The New Years Day dinner referred to above is apparently the annual event that is paid for by ROSE LANZA, the sister of both JAMES and ANTHONY LANZA. It has previously been determined that she is unable to entertain the members of the family in her small apartment and, therefore, once a year she gives a party and invites all of the members of the family and some outside guests who are usually invited by ANTHONY or JAMES LANZA.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 1/3/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

OO: SAN FRANCISCO

pc  
Remylet 12/20/61.

The following is a summary of information secured from SF 2405-C\* for the period 12/20/61 through 1/2/62:

On 12/21/61, informant advised that [redacted] talked to JAMES LANZA, who in turn advised that he was going to meet STEVE (last name not given) on Friday night in San Mateo at 7:00 p.m. and they then would come in to play poker. Informant advised that LANZA did not indicate where STEVE was from nor did he indicate whether or not they were going to play cards at [redacted] home.

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It is possible that the STEVE referred to is STEVE ~~ZOCCOLI~~, who has previously been known to attend poker games in San Francisco with JAMES LANZA and his group.

On 12/27/61, SF 2405-C\* advised that JOE MARCONI talked to JAMES LANZA and his brother, ANTHONY LANZA, about a new bank which is to be opened in San Francisco. MARCONI called the bank "The First National Bank of San Francisco." MARCONI indicated that ALIOTO's son-in-law told them that they should be prepared to buy stock at \$30 per share with no commission. Both LANZAS indicated to MARCONI that they had heard about it but they did not know any of the details concerning the opening of the new bank. MARCONI advised LANZA that he had talked to [redacted] indicating that [redacted] had talked to the guy who is to be the new manager of the new Golden Gate Bank at Van Ness and Clay Streets and he had promised JOE MARCONI the plastering contract there. The informant was unable to provide any other information as to the identity of the Golden Gate Bank and its location at Van Ness and Clay Streets.

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HKM/af

On this same date, informant was advised by JAMES LANZA that he had reserved the diningroom at the Hilton Inn located at the San Francisco International Airport for their New Year's party. LANZA indicated that the Inn never serves meals on Mondays so they had no problem in getting the diningroom for a private party.

As previously stated, the New Year's Day party is the party given by ROSE LANZA, sister of ANTHONY and JIMMY LANZA. The New Year's Day party is paid for in full by ROSE; however, she lets her brothers make all the arrangements for the dinner. She also allows the LANZA brothers to invite all the members of the family and includes a few of their friends.

Informant advised that JOE MARCONI, before he left, indicated to JAMES LANZA that he was going to check further into the First National Bank stock deal and would then let them know the details.

On 1/2/62, SF 2405-C\* advised that JAMES LANZA had talked to HENRY IRVING concerning several orders for olive oil which were to be shipped within the coming month.

Over the above period there were several conversations in Italian and at the present have not been translated. As soon as these conversations have been translated, the results will be reported if it is pertinent to this investigation.

UNITED STATES

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 1/10/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet, 1/3/62.

The following is a summary of information secured from SF 2405-C\* for the period 1/3/62 through 1/9/62:

*N.Y. CALIF*  
SF 2405-C\* advised on 1/4/62 that JAMES LANZA had called JOE ALIOTO's office but JOE was on vacation. LANZA was unable to talk to Mr. ALIOTO's secretary and therefore asked the individual to whom he was talking to deliver a message for him. LANZA indicated that JOE is either in or about to go to New York City. LANZA then requested the address in New York of JOE ALIOTO but he was unable to ascertain same. LANZA then left his number with this individual and asked that JOE call him so that JOE can take care of something for LANZA while he is in New York. Informant was unable to obtain any additional information concerning this matter.

On this same date, informant advised that LANZA had talked to JOE MARCONI. LANZA indicated to MARCONI that he had talked to his broker and that the broker had sent him the names of 10 people who are organizing the new bank (The First National Bank of San Francisco). The names mentioned by LANZA included [redacted] and an individual by the last name of [redacted] (ph). LANZA did not mention the name of any of the other individuals on the list. LANZA indicated that his broker had told him that no stock was for sale at the present time.

It is to be noted that investigation has determined that [redacted] is a prominent criminal lawyer in San Francisco and is apparently heading the organizing group to handle all legal matters.

[redacted] is a Ford automobile dealer and [redacted] is a Chevrolet automobile dealer, both located in San Francisco.

2 - Bureau (AM)  
1 - San Francisco  
HKM:cmr  
(3)

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92-3432-129

11 JAN 12 1962

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SF 92-123

HKM:cmr

The individual named [ ] (ph) is not known at the present time. Investigation is being conducted to determine the names of all persons who are organizing the new bank.

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SF 2405-C\* advised on 1/8/62 that JAMES LANZA had talked to his sister, ROSE LANZA, and was advised by her that uncle MARIANO PRISINZANO had a stroke that morning and was presently in the hospital. On this same date, ANTHONY LANZA, Subject's brother, was talking to an unknown individual and he advised him that uncle had had a stroke, and he added the comment to this individual that "it's too bad. He brought it on himself, at New Year's dinner, such beautiful food, and all he wanted was drink."

On 1/9/62 informant advised that JAMES LANZA had talked to uncle PRISINZANO's son, and after the conversation JAMES LANZA advised ANTHONY LANZA that just as soon as uncle was well enough they plan on placing him in a rest home in Sacramento, California.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 1/24/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 1/10/62.

Because of necessary translation of foreign conversations and the handling of other expedite matters, the period of this letter was extended to cover the period of two weeks, from 1/10/62 through 1/23/62.

SF 2405-C\* advised on 1/11/62 that JAMES LANZA had called [redacted] and advised that they were going to [redacted] home on Friday night to play poker. LANZA indicated that [redacted] was also coming. Later on the same day, informant advised that JAMES LANZA was talking to STEVE and had made arrangements with STEVE to come to San Francisco on Friday and he would meet STEVE at the office. Previous investigation has determined that DOMINICK is DOMINICK ANZALONE and STEVE is STEVE ZOCCOLI, both of San Jose, California.

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On 1/12/62, informant advised that STEVE ZOCCOLI, who was addressed by JIMMY LANZA as [redacted] had arrived. Informant advised that during the conversation LANZA indicated that DOMINICK did not come, as had been planned. Informant advised that LANZA and STEVE discussed the card playing ability of DOMINICK and the fact that DOMINICK on most occasions was the loser. LANZA could not understand why he continued to play with the group at San Jose and then not want to play with his group. LANZA indicated to STEVE that [redacted] has got a million dollar business and MARCONI has, likewise, a large business. JAMES LANZA indicated that DAN MARINI was also one of the losers, but no mention was ever made by him of the fact that he was losing. JAMES LANZA made the statement to the informant that, "I was winning all the money."

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During this same conversation, LANZA indicated that he had been trying to get ahold of JOE (CERRITO) at the Hyatt House, San Bruno, where JOE was attending a convention of the Mercury-Lincoln dealers. In this conversation he indicated that CERRITO

2 - Bureau (AM-REG)

1 - SF 92-123

1 - SF 92-124 (JOSEPH CERRITO)

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EX-115

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SF 92-123  
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*CONFIDENTIAL*  
was now trying to get the franchise for the sale of Ford automobiles at San Mateo. The conversation continued and JAMES LANZA indicated to the informant that he wanted to talk to JOE, the attorney, (JOE ALIOTO), but he had found out through ALIOTO's office that JOE was now in New York City. LANZA on several occasions expressed himself by saying that he could not understand why messages he had left at the Hyatt House, and also at one of the hotels in New York, had not been delivered, indicating that he very definitely wanted to talk to JOE at the Hyatt House. The conversation ended when LANZA stated, "We will eat up on Pine Street," and they decided to walk up to the restaurant and then return to the office and take STEVE's car and drive to [redacted]

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On 1/15/62, informant advised that JAMES LANZA indicated that he had an appointment with JOE CERRITO the following day and again he went into the conversation concerning his efforts to try and get ahold of JOE, the attorney, in New York. On this same date JAMES LANZA indicated that he had talked to JOE ALIOTO's wife, who apparently indicated that JOE ALIOTO was in New York to buy a large piece of property. The informant was unable to determine any further information concerning this proposed purchase by JOE ALIOTO. Later the same date JAMES LANZA talked to JOE CERRITO and he indicated that he had finally talked with JOE and raised Cain with him because of the fact that he did not call him from New York. Informant advised that apparently JOE ALIOTO did not get his message in New York and did not make any appointments while he was there. LANZA then asked JOE, "Did you call [redacted] (ph)?" LANZA indicated to JOE CERRITO that ALIOTO told him that, "No, I didn't have any time." JAMES LANZA then remarked "I said, that's too bad you didn't call him." LANZA indicated to CERRITO, "I told him the reason I called was that JOE [redacted] was returning from the country and was passing there and thought maybe he had asked if he had paid ... [redacted] (ph.)"

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Informant further advised that LANZA indicated that he would have lunch with JOE ALIOTO and would also call him back in a day or so. LANZA then stated, "Tomorrow, I'll call him anyhow. We'll pay him and see what he has to say. Okay, JOE, goodbye." The informant was unable to ascertain any further information indicating as to the time JOE would meet LANZA, nor did he have any information available to indicate the significance of the statement, "We'll pay him and see what he has to say."



SF 92-123  
HKM:hko

*CONF*  
Informant advised on 1/17/62 that JAMES LANZA was talking to JOE MARCONI, who referred to a proposition being offered by FRANK ALIOTO, uncle of JOE ALIOTO, to purchase a piece of property which contained a warehouse on Fisherman's Wharf, for approximately \$300,000. MARCONI indicated to LANZA that somebody had "beat out" FRANK ALIOTO on this purchase and now FRANK ALIOTO wanted to offer \$325,000 for the property. ALIOTO told MARCONI that the bank will loan \$210,000 and he wanted MARCONI to put up the balance to make the \$325,000. MARCONI advised LANZA that he would have to sell all of his property and his stocks in order to raise such an amount and, therefore, he was not interested in such a proposition.

*CONF*  
On 1/18/62, informant advised that JAMES LANZA was talking to VITO BRUNO and during the conversation JAMES LANZA made a telephone call to [REDACTED]. LANZA asked this individual if he had a good trip and then asked him whether or not he knew anyone at the Crocker-Anglo Bank at 16th and Mission. LANZA indicated by saying, "You don't know anyone." LANZA then stated there is a fellow there named [REDACTED] and he went into a discussion concerning a check which had been returned from an out-of-town bank and was then given to the Police Department and they were going to prosecute the sender. LANZA continued in his conversation by saying that [REDACTED] was subpoenaed to Phoenix and then mentioned the name of BONANNO. After the telephone call JAMES LANZA explained to the informant and VITO BRUNO that the check was returned to the maker, who must then make good on it, and he could not understand why they returned it to the Police instead of returning it to the sender, because the check belongs to him.

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The above conversation refers to the check issued to the above bank by WILLIAM S. BONANNO, son of JOSEPH BONANNO, and the fact that BILL BONANNO had been arrested because of issuing a non-sufficient-funds check and that he was to go on trial on Monday, 1/22/62 at Phoenix. Investigation on 1/19/62 determined that GREGORY GENOVESE, son-in-law of JOSEPH BONANNO, had gone to the Crocker-Anglo Bank on that date and desired to deposit funds in the account of WILLIAM S. BONANNO. GREGORY had introduced himself to Mr. BRADY as the brother-in-law of WILLIAM S. BONANNO, but the bank would not accept any deposit, as the account of WILLIAM S. BONANNO was closed and only he, WILLIAM S. BONANNO, could make a deposit into that particular account.

SF 92-123  
HKM:hko

The Phoenix Office was immediately advised of the above information.

On 1/23/62, SF 2405-C\* advised that JOE MARCONI and ANTHONY LANZA, brother of JAMES LANZA, got into a long discussion concerning the business experience of JOE MARCONI. This conversation was concluded when JOE MARCONI related all of the trouble he was having with his wife since they had their accident on the Bayshore Freeway. Informant advised that JAMES LANZA came in and spoke to MARCONI and their conversation then continued concerning the sale of MARCONI's home.



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-3432)

FROM : SAC, San Francisco (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

DATE: 2/1/62

Remylet 1/24/62.

The following is a summary of information secured from SF 2405-C\* for the period 1/24-30/62:

During the above period, with the exception of 1/27 and 28/62, SF 2405-C\* has made available information indicating that JAMES LANZA was in San Francisco during the above period. Informant advised that he was unable to secure any information during this period to indicate that JAMES LANZA had plans to leave the San Francisco area.

On 1/29/62, informant advised that JOSEPH CERRITO met with JAMES LANZA. Informant stated that during their conversation, JAMES LANZA had inquired of JOSEPH CERRITO concerning his trip to Palm Springs. They discussed the weather and, in addition, indicated that they had gone to the racetrack and that he had returned home last week. Informant advised that JAMES LANZA and JOSEPH CERRITO went out for lunch but did not advise ANTHONY LANZA as to just what time they would return. Informant advised that during the afternoon, JAMES LANZA and JOSEPH CERRITO were involved in a discussion concerning the purchase of property in the San Jose, Calif. area and the possibility that CERRITO would try to buy some new property in that area. CERRITO indicated to the informant that he had some property in this area which he called a ranch, further indicating that it was his mother's ranch.

JAMES LANZA then inquired of JOSEPH CERRITO as to whether or not he had paid his income tax and CERRITO indicated that he was supposed to have paid by the first of the month. LANZA then indicated that he was supposed to

2 - Bureau (AMSD)  
2 - San Francisco (92-123)  
(1- 92-124)

HKM:jew  
(4)

REC-292 - 3432 - 131

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EX-103

C 21521

WKS

SF 92-123

HKM:jew

have paid the first payment by 1/15/62, which he had not done, and further that he had not notified the Income Tax Office that he would be late in making his first payment. LANZA indicated to CERRITO, "You pay all of it April 15th." LANZA further inquired as to whether or not CERRITO had a Certified Public Accountant and CERRITO said he did not. He only had an accountant. LANZA then went into quite a discussion in explaining to CERRITO how he should pay his anticipated taxes for the coming year on a quarterly basis. JOSEPH CERRITO stated, "Maybe you can help me because last year I made lots of money and I don't know what the hell to do to keep it." LANZA stated, "To invest it?" CERRITO stated "No, to keep from paying the taxes." LANZA then stated, "My dear man if your year is up - - you're out of luck."

Informant advised that JOSEPH CERRITO did not go into detail concerning how he had made his money or just what he meant by the statement, "I made lots of money."

During this same conversation, informant advised CERRITO had been questioned concerning items he had set forth as expenses and that they would not allow these expenses without having them itemized. Informant stated that the discussion then between JAMES LANZA and CERRITO concerned a check that had been returned to the bank and there were no funds to cover it. (This refers to the check of WILLIAM S. BONANNO.)

In this discussion, JAMES LANZA mentioned the name of JOSEPH BONANNO, indicating that he did not know what to do and that GREGORY had tried to make a deposit into this same account a couple of weeks ago. JAMES LANZA and CERRITO both indicated that they could not understand why JOE would allow his son to issue such a check. JAMES LANZA stated also that he could not deny the check because the check was made out by him and it had his signature on the check.

JAMES LANZA further indicated to CERRITO that GREGORY had tried to make a deposit at the bank but that he was told the account was closed and, therefore, no money

SF 92-123

HKM:jew

could be accepted in the account. (GREGORY is GREGORY GENOVESE, son-in-law of JOSEPH BONANNO.)

Informant advised that JAMES LANZA and JOSEPH CERRITO and another individual went to dinner on the evening of the 29th and indicated that they would make a telephone call to JOE (identity unknown), but the call to this JOE was to be made from a pay telephone near the LANZA office.

On the evening of 1/29/62, the automobile registered to DOMINICK ANZALONE was observed at the residence of JAMES LANZA in San Mateo. Information previously obtained during the day indicated that JOSEPH CERRITO had accompanied ANZALONE to San Francisco from Los Gatos.

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 2/8/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

Remylet 2/1/62.

The following is a summary of information secured from SF 2405-C\* for the period 2/1-7/62:

SF 2405-C\* advised on 2/2/62 that JAMES LANZA had received a call from [redacted] regarding their poker game for that evening. LANZA indicated that he was going to meet STEVE at seven and that DAN would also be there. Informant was unable to secure any additional information concerning the location of the poker game for this date. STEVE has previously been identified as STEVE ZOCCOLI and DAN refers to DAN MARINI.

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b7C

Informant advised on 2/5/62 that ANTHONY LANZA, in a conversation with [redacted] of Sonora, California, advised that Uncle PRISINZANO was coming along very well and that they had taken him to Sacramento. It has previously been reported that Uncle PRISINZANO was to be taken to Sacramento to a rest home after he had become well enough to be moved.

b6  
b7C

Informant has advised that during the above period JAMES LANZA has stayed pretty close to the office, with an exception period when he would leave the office to go to the bank or to pick up a newspaper. Informant advised that JAMES LANZA has been contacting carpenters and painters with regard to handling the remodeling of an apartment or a house they are renting. Informant has been unable to determine the exact location of this particular piece of property.

Am

② - Bureau (AM-REG)  
1 - San Francisco  
HKM:hko #8  
(3)

REC-29

92-3432-132

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63 FEB 15 1962 EX-107

C 1541

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE:

2/15/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

Remylet 2/8/62.

The following is a summary of information secured from SF 2405-C\* for the period 2/8-13/62:

SF 2405-C\* advised on 2/9/62 that ANTHONY LANZA, brother of JAMES LANZA, and JAMES LANZA were discussing the article which appeared in the paper by columnist DREW PEARSON. They appeared to be talking very quietly about the article but informant indicated that they were talking about the "king pin" and also mentioned the fact that this information has been in the paper before. TONY made the remark that they hadn't mentioned the name of JOE CERRITO. However, JIM then made the statement "There's no such thing as an FBI file on me."

In this same conversation, JAMES LANZA indicated to the informant that "JOE CERRITO - - we still - - attend the Apalachian meeting." LANZA repeated this statement and then made the remark "Call-em up personally, S.O.B., what the hell you part in there?...listed in Federal files." LANZA then followed this statement with, "No such thing listed there - - attended Apalachian meeting, why put a thing like that in the paper, these things have been in the paper before, its nothing new."

On this same date, informant advised that JAMES LANZA had called [ ] (no last name given) and had asked him if he wanted to come over to his house that night as that's where the poker game was going to be.

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b7CRECEIVED  
FEB 15 1962

Later on on this same date informant advised that JAMES LANZA and ANTHONY LANZA were talking again and they mentioned the newspaper article and the fact that JOE CERRITO is not from San Francisco anyhow."

- ② - Bureau (AM REG.)  
3 - San Francisco (92-123)  
1 - 92-124  
1 - 92-49

EX-116

REC-7

U S DEPT OF JUSTICE

FBI

92-3432-133

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(5)

FEB 19 1962

58 FEB 28 1962



SF 92-123  
HKM/af

On 2/12/62, the informant advised that [ ] talked to JAMES LANZA at his place of business. Their discussion immediately turned to the article which appeared in the newspaper by DREW PEARSON. [ ] mentioned that his name appeared in the column which was issued in the Sonoma paper and also the San Jose paper. [ ] then mentioned that he was thinking about a law suit against them and it was mentioned by him that "I don't have any idea, I've got a Congressman, and if it doesn't inconvenience anybody you could sue this guy for a million dollars. All these people I have been dealing with will read this and he discontinued his statement by saying that he is really hot about this thing."

b6  
b7C

[ ] then made another statement to LANZA, "This is going to hurt everybody, I'm going to tell the guy and go ahead and sue him, sue him for five million dollars." [ ] also told LANZA, "I'm going to sue, that S.O.B. has to prove everything he has said and if he proves it I'm going to jump off the bridge."

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b7C

Informant advised that LANZA and [ ] still continue to talk about the article and JAMES LANZA stated that, "I can't figure out why our names are in it, we've never been in trouble all our lives." JIMMY LANZA then states that he has to be much more careful than he [ ] does. [ ] then told LANZA, "I don't want to cause nobody no trouble but I'm going to sue, I'll fight them back, I don't give a [ ] about it."

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b7C

On 2/12/62, informant advised that JAMES LANZA talked to an individual known as [ ] [ ] has been previously identified as [ ] Uncle PRISINZANO, who has been previously identified in this investigation.

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Informant advised that LANZA was answering questions put forth by [ ] concerning the information appearing in the DREW PEARSON column of 2/9/62. LANZA indicated that the statement in the paper was false.

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After completing this conversation, LANZA indicated to his brother that [ ] had questioned him about the statement in the paper and that he had told him that these things were false. He then made the statement, "Realize why hasn't been given judgeship." Informant did not know the significance of this last statement.

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SF 92-123  
HKM/af

On 2/13/62, [ ] advised that [ ]

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It is to be noted that the DREW PEARSON column indicates the name of [ ] LANZA apparently knew this individual by his alias of [ ] This individual was released from McNeil Island in 12/60 and as of that time was residing in Los Angeles, California. b6 b7C

V Reference is made to the statement above concerning [ ] and his interest in the name of JAMES LANZA as it appeared in the PEARSON column. Investigation has determined that he may endeavor to seek a position as a Municipal Judge. [ ] has previously been interviewed in 1958 in the investigation of JAMES JOSEPH LANZA, results of which have been previously reported to the Bureau. b6 b7C



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>2/19/62</b>	INVESTIGATIVE PERIOD <b>12/13/61 - 2/9/62</b>
TITLE OF CASE  <b>MARIANO VINCENZO LANZA aka James Joseph Lanza</b>		REPORT MADE BY  <b>HERBERT K. MUDD, JR.</b>	TYPED BY  <b>gg</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCE: Report of SA HERBERT K. MUDD, JR., 12/20/61  
at San Francisco.

-P-

INFORMANTS:Identity of Informant

SF T-28 is  
SF 2405-C\*

SF T-31 is  
[redacted]

SF T-33 is  
PCI [redacted]

b6  
b7C  
b7D

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3 - Bureau (92-3432)

2 - Albany

(1cc: 92-208 - info  
62-1152A - info)

5 - San Francisco

(3cc: 92-123)

(2cc: to be disseminated per  
attached memo --USAs  
San Francisco and Los Angeles)

DO NOT WRITE IN SPACES BELOW

92-3432-134 REC-47

25 FEB 23 1962

EX.-101

Dissemination Record of Attached Report

Notations

Agency	1 cum. DIV	
Request Recd.	0-4-12	
Date Fwd.	3/5/62	
How Fwd.		
By	1 cc - 654	

51 MAR 6 1962

SF 92-123  
HKM:gg

CONTEMPLATED INFORMANT COVERAGE

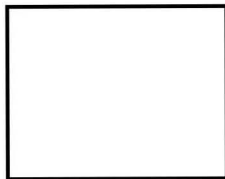
The following informants and sources of information will continue to be contacted concerning the Subject:

PCI



b6  
b7C  
b7D

SF 2405-C\*



b7D

Two copies of this report are being furnished to the Albany Office for their information:

LEADS:

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA.

Will continue to review telephone toll calls made by the Subject and his brother ANTHONY LANZA.

Will continue to follow the activities of the Subject through SF 2405-C\*.

Will continue to conduct spot surveillances concerning the Subject at his place of business, 559 Washington Street, San Francisco, and at his residence, 19 Wildwood Drive, San Mateo, California.

Will continue to determine Subject's associates and establish their identities.

SF 92-123  
HKM:gg

AT SANTA ROSA, CALIFORNIA.

[ ] advised on 1/15/62 that a toll call was charged to the Lanza Brothers Office, phone number DO 2-2252, on 12/4/61. The telephone number was given as Cobb Mountain, California, WA 8-5213. SF 2405-C\* advised on 12/4/61 that JAMES LANZA made a long distance telephone call to Seigler's Hot Springs, Lake County, WA 8-5213.

b7D

Locate and identify the owners of Seigler's Hot Springs, and determine background of owners.

Conduct credit and identification record checks.

AT SAN MATEO, CALIFORNIA.

Will continue to contact [ ] PCI, [ ]  
[ ] concerning the activities of the Subject.

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On 1/29/62 a car bearing California license [ ] was parked at the residence of JAMES LANZA, during the period the residence was visited by JOSEPH CERRITO, DOMINICK ANZALONE from San Jose, California. The above automobile is registered to [ ].

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b7C

Conduct credit and identification record check concerning this individual.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco  
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.  
Date: 2/19/62

Office: SAN FRANCISCO

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. LANZA continues to operate the partnership known as the Lanza Brothers, 559 Washington Street, San Francisco, California, with his brother ANTHONY N. LANZA. Information has been received indicating that on 12/29/61 JAMES LANZA had a long conversation with JOSEPH CERRITO concerning the income tax matters of JOSEPH CERRITO and his recent trip to Palm Springs, California. LANZA has been in contact with CERRITO on several occasions recently. Investigation has determined that JAMES LANZA has not traveled outside of the San Francisco Field Office territory since the date of the last report.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on January 11, 1962 that on Christmas Day, December 25, 1961, she observed ANTHONY LANZA, his wife and his son, and also JAMES LANZA's son, his wife and LANZA's grandchildren at the LANZA residence. She also stated that on New Year's Day, January 1, 1962, she had observed members of the LANZA family group at the residence for a short time in the afternoon, after which they all left in a group, and did not return until later that evening.

SF T-33 also stated that on January 5, 1962 she had observed several male visitors at the LANZA residence. She

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SF 92-123

HKM:gg

stated that the men appeared to be the same as those that had appeared at the home on several other occasions and believed they were part of his poker group. She stated that she has not observed the automobile of DANIEL MARINI at the residence of LANZA for sometime. She stated that Mr. MARINI has not been picking up the Subject in the evening as had been the practice in the past.

On January 24, 1962 SF T-33 advised that she had observed JAMES LANZA at his residence and that there were no unusual visitors or out of state cars parked in front of his residence.

SF T-28 advised on January 24, 25 and 26, 1962 that JAMES LANZA was at his place of employment during the above period. Informant has advised that JAMES LANZA was known to be at his place of employment on February 9, 1962. Informant further advised that nothing has come to his attention to indicate that LANZA plans any trips away from the San Francisco area within the near future.

SF T-28 advised on December 13, 1961 that ANTHONY LANZA advised the informant that the members of the LANZA family, which would be about 25 or 30 person, were invited to attend a New Years Day dinner to be held near the San Mateo area. He advised informant that arrangements would be completed at a later date.

The New Years Day dinner referred to above is apparently the annual event that is paid for by ROSE LANZA, the sister of JAMES and ANTHONY LANZA. It has previously been determined that she is unable to entertain the members of the family in her small apartment and therefore, once a year she gives a party and invites all of the members of the family and some outside guests who are usually invited by JAMES or ANTHONY LANZA.

SF T-28 advised on December 27, 1961 that JAMES LANZA had made reservations for the dining room at the Hilton Inn located at the San Francisco International Airport for their New Years Day dinner. LANZA indicated to the informant that he had made arrangements for the dining room and for a private party.

SF 92-123  
HKM:gg

SF T-28 made available information on January 8, 1962 to the effect that LANZA's uncle, MARIANO PRISINZANO had a stroke that morning and was presently in the hospital.

ANTHONY LANZA indicated to the informant that his uncle had brought on this stroke because of the fact that he had been drinking too much and had been warned by his doctor that if he kept this up he would have trouble.

*CALIF*  
On January 9, 1962 JAMES LANZA advised the informant that [redacted] had told him that as soon as MARIANO PRISINZANO is well enough, he plans on moving him to a rest home at Sacramento, California.

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b7C

#### IDENTIFICATION RECORD

No information has been developed relative to the Subject since the last report.

#### ASSOCIATES

SF T-31 made available information on December 21, 1961 that DOMINICK ANZALONE, JOSEPH CERRITO and JAMES LANZA had been at the Tanforan Race Track on Saturday, December 16, 1961. Informant advised that after attending the races they stopped by at the residence of JAMES LANZA and had a drink before they proceeded on to San Jose.

SF T-28 advised on December 21, 1961 that [redacted] had talked to JAMES LANZA concerning the poker game for that particular night. During the discussion LANZA advised the informant as well as [redacted] that he was going to meet STEVE (last name not given), and he too was going to the poker game. Informant was unable to determine just where the poker game was going to be played.

*CALIF*  
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b7C

Investigation has determined on previous occasions that STEVE, referred to above, is STEVE ZOCOLI of San Jose, California.

SF 92-123

HKM:gg

SF T-28 made available information on January 14, 1962 that JAMES LANZA had been trying to contact JOSEPH ALIOTO, a San Francisco attorney, on several occasions during the day. However, he determined that ALIOTO was in New York City and LANZA requested to know just where he was going to stay while in New York City, so that he could contact him. JOE ALIOTO  
CALIF

Informant was unable to provide any information indicating that LANZA had been given a New York City address for Mr. ALIOTO. Informant was unable to determine the significance of LANZA's interest in being able to contact JOE ALIOTO in New York.

On January 15, 1962 SF T-28 advised that JAMES LANZA had made an appointment to see JOSEPH CERRITO on the following day.

Informant also further advised that JAMES LANZA had indicated to CERRITO at the time of making this appointment, that he, LANZA, had talked to JOE ALIOTO's wife, and was still unable to get in touch with JOE ALIOTO in New York. LANZA indicated to the informant that JOE ALIOTO was in New York to purchase a large piece of property, but no details were given to the informant concerning this purchase.

Later that same date, informant advised that LANZA indicated to him that he had finally been able to talk to JOE ALIOTO and he raised a cane with ALIOTO because ALIOTO did not call him from New York. LANZA indicated to the informant that he had asked JOE ALIOTO whether or not he had called an individual known as [redacted] (ph)?. The informant then stated that LANZA told CERRITO that ALIOTO had told him "No, I didn't have any time." Informant related that LANZA followed this statement with the remark "I said, that is too bad you didn't call him." Informant stated that LANZA indicated to CERRITO that JOE [redacted] (not further identified) was returning from the country and was passing there and thought maybe he had asked if he had paid... [redacted]

b6  
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Informant further advised that LANZA indicated that he would have lunch with JOE ALIOTO and discuss the matter.



SF 92-123

HKM:gg

LANZA then advised the informant "Tomorrow, I'll call him anyhow. We'll pay him and see what he has to say. Okay, JOE, goodbye." The informant was unable to ascertain any further information indicating as to the time JOE CERRITO would meet LANZA nor did he have any information available to indicate the significance of the statement, "We'll pay him and see what he has to say."

SF T-28 made available information on January 11, 1962 that JAMES LANZA had talked to [redacted] and advised him that they were going to play poker at [redacted] house. LANZA indicated to the informant that DOMINICK ANZALONE and STEVE would also play on Friday night.

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On January 12, 1962 informant advised that STEVE ZOCCOLI met JAMES LANZA at which time he was addressed by LANZA as [redacted]. In the conversation STEVE indicated that DOMINICK was unable to come. Informant related the fact that LANZA indicated to STEVE that he had been trying to get a hold of JOE CERRITO who was at that time staying at the Hyatt House, at San Bruno, where he was attending a convention of the Lincoln Mercury dealers.

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In this conversation LANZA indicated that CERRITO was now trying to get the franchise for the sale of Ford automobiles at San Mateo.

LANZA told STEVE all about his trouble in trying to get a hold of JOE ALIOTO through a hotel in New York City, and then he indicated to STEVE that he could not understand why the messages he had left at the Hyatt House for JOE CERRITO had not been delivered. Informant advised that LANZA indicated to him that he very definitely wanted to talk to JOE at the Hyatt House, but he did not explain his reasons to the informant.

SF T-28 related on January 17, 1962 that JAMES LANZA had talked to JOE MARCONI with reference to a proposition being offered by FRANK ALIOTO, uncle of JOSEPH, to purchase a piece of property which contained a warehouse, on Fisherman's Wharf in San Francisco, for approximately \$300,000.

CALIF

SF 92-123  
HKM:gg

MARCONI advised the informant that FRANK <sup>V</sup>ALIOTO <sup>CH.F</sup> could have secured a loan from the bank for \$210,000, and he wanted MARCONI to put up the balance to make the price of \$325,000. Informant indicated that the additional \$25,000 was added after FRANK ALIOTO had been advised that the \$300,000 bid appeared to be accepted. MARCONI advised the informant that he was not interested in such a proposition as he just could not raise such an amount of money.

On January 18, 1962 JAMES LANZA advised the informant that he was trying to contact an individual by the name of [ ] (no last name), who would know someone at the Crocker-Anglo Bank at 16th and Mission Streets. LANZA indicated to the informant that he knew the Assistant Cashier by the name of [ ] [ ] LANZA indicated that a check had been returned to the bank for non sufficient funds, and that this check had been returned to Tucson, Arizona, and that the individual who owned the check was named BONANNO.

b6  
b7C

LANZA related to [ ] that he could not understand why this check had been returned to the bank when the bank did not own the check and that it should have been returned to it's owner.

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Investigation has determined that the above conversation refers to the check issued by WILLIAM S. BONANNO, son of JOE BONANNO and the fact that BILL BONANNO had been arrested because of issuing a non-sufficient funds check, and that he was to go on trial on Monday, January 22, 1962 at Phoenix, Arizona.

Investigation conducted on January 19, 1962 indicated that GREGORY GENOVESE, son-in-law of JOE BONANNO, had gone to the Crocker-Anglo Bank, 16th and Mission Streets, on that date, and desired to deposit funds in the account of WILLIAM S. BONANNO. GENOVESE had introduced himself to [ ] as the brother-in-law of WILLIAM S. BONANNO, but the bank would not accept any deposit as the account of WILLIAM S. BONANNO was closed and only he, WILLIAM S. BONANNO, could make a deposit into that particular account.

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SF 92-123  
HKM:gg

On January 29, 1962 SF T-28 advised that JOSEPH CERRITO met with JAMES LANZA. LANZA talked with CERRITO concerning his recent trip to Palm Springs, California. In their conversation JOSEPH CERRITO related to JAMES LANZA that he was supposed to have paid the first payment on his income tax on January 15, 1962, but that he had failed to do so. LANZA then advised CERRITO that because of missing this date he would now have to pay the full amount on April 15, 1962.

CERRITO indicated to LANZA that he had some new property in the San Jose area, and he called it a ranch, indicating that the property was formerly a ranch owned by his mother. Informant was unable to determine the exact location of this ranch.

CERRITO advised LANZA that he did not have a Certified Public Accountant to help him with taxes and LANZA had suggested that the only way to save money, was to have a good accountant.

Informant advised that CERRITO made the statement to LANZA "Maybe you can help me because last year I made lots of money and I don't know what the hell to do to keep it." LANZA stated, "re-invest it." CERRITO then related to the informant "No, to keep from paying the taxes is what I mean." LANZA then indicated to CERRITO and the informant, "My dear man, if your year is up - you are out of luck."

Informant related that CERRITO and LANZA then discussed the fact of WILLIAM S. BONANNO and both felt that a mistake had been made by BILL BONANNO issuing such a check, and they could not understand why JOE (referring to the father) would allow his son to issue such a check when he knew it was going to get someone in trouble. They indicated that there had been no federal violation involved in this case and that the matter had been handled by the state. JAMES LANZA indicated to CERRITO that GREGORY GENOVESE had tried to deposit some money in the account, but that he was refused, because the account was closed and they would not accept the money. AR12

On the evening of January 29, 1962 the automobile registered to DOMINICK ANZALONE was observed at the residence of JAMES LANZA in San Mateo. Information previously obtained on that date indicated that JOSEPH CERRITO had accompanied ANZALONE to San Francisco from Los Gatos, California.

SF 92-123  
HKM:gg

### CRIMINAL ACTIVITIES

No additional information has been developed in this section since the last report.

### LEGITIMATE ENTERPRISE

JAMES LANZA and his brother, ANTHONY LANZA, continue to operate Lanza Brothers as partners with offices at 559 Washington Street, San Francisco, California.

SF T-28 advised on December 27, 1961 that JOSEPH MARCONI had told JAMES LANZA and his brother ANTHONY LANZA that stock was to be sold at \$30 a share in the new "First National Bank of San Francisco." Informant was advised that an attorney by the name of [redacted] was the new bank's general counsel, and that he and several other individuals were organizing the new bank.

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Both LANZA and MARCONI indicated to the informant that they were interested in buying some stock in the new bank. MARCONI in addition had indicated to LANZA and the informant that [redacted] had talked to the manager of another new bank called the Golden Gate Bank, which is located in San Francisco, and the manager had promised the plastering contract to MARCONI. MARCONI further indicated that he was going to check further into the First National Bank stock, and would advise the LANZAS just as soon as he secured any details.

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On January 22, 1962 an article appeared in the San Francisco "Examiner", a local daily newspaper, indicating that DON SILVERTHORNE was to be the first president of the new bank, which was to be opened sometime around the first of March 1962, and would be located at 260 California Street, San Francisco.

This newspaper article indicated that Les Vogel, Jr. President of Les Vogel Chevrolet, KEN QVALE and A.N. REGALIA of the British Motor Car Company, had backed out of the banking enterprise because they didn't like the way the new bank was being organized.

SF 92-123  
FKM:gg

SF T-28 related on January 29, 1962 that LANZA remarked that he had talked to his stock broker and found out that no stock was to be issued at the present time in the new First National Bank of San Francisco.

TRAVEL

There has been no indication that LANZA has traveled outside of this area during the period of this report.

SF 92-123  
HKM:gg

CHARACTERIZATION OF INFORMANTS

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA brothers.

SF T-31 has knowledge of the activities of individuals located in San Jose, who are associates of JAMES LANZA.

SF T-33 is in a position to make available information concerning the activities of JAMES LANZA in San Mateo.



80 82  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

San Francisco, California

February 19, 1962

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Reference: Report of Special Agent  
HERBERT K. MUDD, JR. dated  
and captioned as above, at  
San Francisco, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

DATE: 2/21/62

Remylet 2/15/62.

The following is a summary of information furnished by SF 2405-C\* for the period 2/8/62 through 2/13/62:

SF 2405-C\* advised on 2/14/62 that [redacted] of JAMES LANZA, was discussing the DREW PEARSON column which had appeared in the newspaper on the previous Friday. [redacted] asked LANZA, "Do they know you were at this meeting?" LANZA answered, "No, we were never at the meeting, we were at Scranton; we were a hundred miles away from that place. They feel as long as a hundred miles away we were there, too, associated with them." [redacted] then asked about all the facts concerning the statements in the article and JAMES LANZA advised, "No, they haven't said I've done anything." [redacted] then stated, "Did you sue the paper? Who would you sue? Would you sue PEARSON?" JAMES LANZA stated, "That's what we're trying to find out. In other words, you're doing a legitimate business for a cover-up."

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On 2/16/62, informant advised that JAMES LANZA had talked to DAN MARINI and [redacted] and plans were made for the poker game to be held at the home of DAN MARINI that evening.

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In the evening on 2/16/62 it was noted that the automobiles registered to STEVE ZOCCOLI, of San Jose, California, [redacted] and [redacted] were observed in the driveway of the MARINI residence.

b6  
b7C

On 2/20/62, SF 2405-C\* advised that an unknown individual was talking to TONY LANZA concerning the financial interests of the LANZA brothers. This person also indicated that the interest would be split three ways for tax purposes. TONY LANZA furnished this unknown individual records on property purchases, rents, taxes, expenses, interest and information concerning stocks held by the LANZAs. This information apparently had all been prepared by ANTHONY LANZA and was handed to this unknown individual, who upon leaving the office advised,

2 - Bureau (AM-REG)  
1 - San Francisco  
HKM:hko #8  
(3)

MAR 1 1962 C/54

EX-113

REC-38

92-3432-135

4 FEB 26 1962

[Handwritten signature and initials]

SF 92-123  
HKM:hko

"I only have about a half a dozen tax returns to do now, as I have recently started working as an accountant for a corporation." Informant was unable to ascertain the name of the unknown individual, but it is apparent that he is the CPA employed by the LANZA brothers to make out their income tax returns.

Informant advised later in the day that JAMES LANZA had returned to the office and immediately started griping to ANTHONY LANZA about the bad publicity he's had. He did not specify just how he had been affected by the statements which appeared in the DREW PEARSON column of 2/9/62. JIMMY told TONY that he thinks the information came from the FBI, "but they've got to prove it." Informant advised that LANZA apparently had been talking to someone while he was out about his name appearing in the DREW PEARSON column. No mention of any names was made by LANZA to the informant, as to whom he had been talking to.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 2/13/62

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: MARIANO VINCENZO LANZA,  
aka James Joseph Lanza  
AR

Enclosed herewith are three copies of the report of  
SA HERBERT K. MUDD, JR. dated 2/19/62 at San Francisco.

Copy of re report will be submitted to USA CECIL F.  
POOLE, San Francisco, California, and AUSA [redacted] b6  
Los Angeles, California, within ten days of this letter, UACB. b7C

2 - Bureau (Encl-3)  
2 - San Francisco  
HKM:gg  
(4)

REC-33

92-3432-136

22

REC-33

EX-104

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763

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22

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

DATE: 3/1/62

Remylet 2/23/62.

Following is a summary of information furnished by SF 2405-C\* for the period 2/21-27/62:

On 2/23/62, informant advised that JAMES LANZA had told his siter, ROSE LANZA, that on Thursday, the 22nd, he went to Sacramento, California, to see Uncle PRISIN-ZANO. He stated that he was getting along very well and was eating a lot better.

On this same date informant advised that LANZA had talked to DAN MARINI and NOE MARCONI, informing them that the card game was to be held at [ ] house. An individual by the name of [ ] (LNU) had called JAMES LANZA and wanted to know whether or not he could play in the poker game. LANZA indicated to the informant that [ ] did not like [ ] and, therefore, LANZA told [ ] "We weren't playing tonight."

Informant advised that LANZA had told DAN MARINI that [ ] was planning on going to Palm Springs next week but he did not know just what date he was going to leave.

Informant further advised that ANTHONY LANZA had a visit from an individual known as [ ] (ph), who appeared to be a Certified Public Accountant who was handling the LANZA brothers income tax returns. Informant advised that ANTHONY LANZA named several of the stocks from which dividends had been received and also named stocks that the LANZAS had sold during the year and had made a profit. [ ] indicated that his office was located at 100 California Street in San Francisco. Further inquiry is being made to determine the identity of [ ]

For several days during the above period ANTHONY LANZA and JAMES LANZA have been concerned with the renting of an apartment at Bush and Fillmore Streets, which is property owned by the LANZAS, to a party by the name of [ ] Informant

2 - Bureau (REG)  
1 - San Francisco  
HKM:hko #8  
(3)

REC-29

EX-113

MAR 5 1962

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SF 92-123  
HKM:hko

indicated that the man is a Filipino and the woman is a red-headed colored girl. Several comments were made by ANTHONY LANZA indicating that he did not believe that these individuals would associate with Negroes, who are predominant residents of that neighborhood. Both JAMES LANZA and ANTHONY LANZA have been making several inquiries into their background and so far they have been unable to develop any derogatory information.

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[redacted] paid his rent in advance in the sum of \$95.00.

On 2/27/62, [redacted] advised the informant and ANTHONY LANZA that he was having a good run of business at his restaurant and that he was paying \$200.00 a week to the Board of Trade in San Francisco. [redacted] indicated that he still owes them \$30,000. [redacted] also told ANTHONY LANZA that he is working on an individual to buy a one-fourth interest in the restaurant for the price of \$7500.00. [redacted] continues to make payments on his insurance to the LANZAS and on several occasions in the past few weeks his checks have bounced and it has been necessary for JIMMY LANZA to get ahold of [redacted] wife so that the checks are taken care of.

b6  
b7C

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

DATE: 3/7/62

Remylet 3/1/62.

The following is a summary of information provided by SF 2505-C\* for the period 2/28/62 through 3/6/62:

On 3/1/62, SF 2405-C\* advised that JOE MARCONI was talking to ANTHONY LANZA, brother of JAMES LANZA, and complained about all of the bookkeeping that was necessary in order to secure a Government bid for a plastering contract. MARCONI continued to complain that the State (State of California) had raised the unemployment compensation and the contributions made by the individual employers. ANTHONY LANZA explained to MARCONI that in his opinion this indicated in many ways the way conditions used to be under the WPA and the NRA.

On this same date informant advised that JIMMY LANZA had received a telephone call from [redacted], who lives in San Mateo, and that he had received an order for him for fifty cans of olive oil. JIMMY LANZA explained to the informant that he would handle this matter immediately.

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On 3/2/62, informant advised that JAMES LANZA had talked to an individual by the name of [redacted] (lru) concerning the possibility of having a card game that evening. LANZA explained that [redacted] had gone down south and that he had been unable to contact any of the other men, so he felt that there would be nobody around to play. LANZA advised [redacted] that he would call him at a later date. As previously stated in a prior summary, [redacted] was traveling to Palm Springs during this week.

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On 3/5/62, informant advised that [redacted] and his son, [redacted] who have previously been identified of the Kunz Paint Company of San Mateo, advised JIMMY LANZA that he, [redacted] had been selected for the Grand Jury, which was to meet in San Mateo County. He stated that the first Grand Jury meeting will be on the 12th of March.

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(2) - Bureau (REG)  
1 - San Francisco  
HKM:hko3 #8  
(3) MAR 14 1962

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SF 92-123  
HKM:hko

During the above reporting period informant has advised that both JIMMY LANZA and his brother, ANTHONY LANZA, have been very busy talking to individuals concerning the renewal of automobile insurance, as well as household insurance, and for the most part both have been active in the office during the above period.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

DATE: 3/14/62

Remylet 3/7/62.

The following is a summary of information provided by SF 2405-C\* for the period 3/7/62 through 3/13/62:

On 3/7/62 SF 2405-C\* made available information indicating that JAMES LANZA was talking to [redacted] (ph), a fisherman, concerning a problem that he is having with another fisherman in San Francisco. Informant advised that JAMES LANZA indicated that [redacted] and [redacted] (ph) should make up and have no more trouble. [redacted] had indicated that he had been in San Francisco for 45 years and he has never had any trouble with any other fisherman in this area.

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b7C

During this same conversation, LANZA indicated to [redacted] that he had recently attended a social affair at which JOE BONANNO was present. LANZA indicated that there were several out-of-town individuals present, naming [redacted] (ph) from Denver, Colorado; [redacted] (lmu), who is divorced and a friend of BILL'S (BONANNO) from Los Angeles who has an Italian school in that area. LANZA indicated to the informant that he was greatly concerned about this gathering because he was afraid of opinions which might be expressed by outsiders when they saw the Arizona car in front of the house as well as the large gathering of men. The above conversation apparently refers to the 2/27/62 gathering at the home of GREGORY GENOVESE in San Mateo, California, at which time both JOSEPH BONANNO and his son, WILLIAM BONANNO, were present. Leads have been sent to Denver and Los Angeles concerning the above.

b6  
b7C

2 - Bureau (REG)  
1 - San Francisco  
HKM:MR  
(3)

REC-28

DIVISION  
SPECIAL INVESTIGATIVE  
SECTION

92-3432-139

MAR 16 1962

U.S. DEPT. OF JUSTICE  
FBI

51 MAR 26 1962

SF 92-123

HKM:MR

On 3/8/62 informant advised that JOE MARCONI had called and invited JIM LANZA and the rest of the fellows to come to the house for a poker game on Friday night.

*Calif* ( On 3/9/62 informant advised that JAMES LANZA talked to JOE MARCONI and told him that DAN MARINI, STEVE, and an individual by the name of [ ] (lnu) would drive to MARCONI's house for the poker game. However, they would have dinner in San Mateo before coming to the city. STEVE has previously been identified as STEVE ZOCOLI of San Jose, California.

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SAC, San Francisco (92-123 Sub 1)

3/13/62

Director, FBI

JUNE

EX-105  
REC-14

9-3432-140  
JAMES JOSEPH LANZA, aka  
ANTI-RACKETEERING

Re your FD-143 dated 3/9/62.

You are authorized to continue the misur installation in the office of the subject, 560 Merchant Street, San Francisco, California, for a 90-day period commencing March 15, 1962.

If you desire to continue this installation beyond the authorized period, submit your recommendations to reach the Bureau seven days prior to the expiration of this authority.

This installation should be closely followed and if you determine its continuation is not justified, you should promptly discontinue this source and advise the Bureau.

Furnish the Bureau a weekly airtel summary of information obtained from this installation.

NOTE: Lanza is a San Francisco hoodlum who has numerous contacts with the criminal element on a national basis. Lanza is well-acquainted with Joseph Cerrito and Dominick Anzalone, both of whom are subjects of intensified investigation, OO: SF.

Lanza has also been in contact with Joseph Bonnano, one of the 40 prime targets for early prosecutive action, who currently resides in Tucson, Arizona, but who frequently visits the San Francisco area.

This source has furnished detailed information concerning the financial and social affairs of Lanza.

The source reported that Lanza is in contact with Dominick Anzalone and was playing poker with him.

The source also reported that Lanza contacted and acquaintance and asked if he knew anyone at the Crocker-Anglo Bank in San Francisco. This apparently referred to a case involving William Bonnano, Joseph Bonnano's son, who was convicted in state court in Arizona for issuing a bad check.

1 - Mr. J. P. Donohue

JEK:mac

(5)

MAIL ROOM

TELETYPE UNIT

See continued note page 2

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

CONTINUED NOTE:

This source has reported that Lanza remains in regular contact with Joseph Cerrito and reported Cerrito as saying that perhaps Lanza could help him keep some of the money that he had earned during the past year because he did not know what to do with it. Cerrito made the statement in this conversation, "I made lots of money."

The source also reported that Lanza had discussed Drew Pearson's column referring to the Italian organized criminal group on the West Coast which mentioned the subject. Lanza made the statement, "There is no such thing as an FBI file on me." Lanza also said when discussing this matter, "No such thing listed there - attended Apalachin meeting, why put a thing like that in the paper, these things have been in the paper before, its nothing new." It is believed that Lanza attended the Apalachin meeting although he was not one of the individuals arrested by the New York State Police.

Lanza also remains to be in regular contact with Gregory Genovese, the son-in-law of Joseph Bonnano.

This source continues to provide an insight into the everyday affairs of James Lanza, and the San Francisco Office is being authorized to continue this source for a 90-day period.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile ) DATE: 3/9/62

FROM : SAC, San Francisco (92-123 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

J U N E

RE: Title

JAMES JOSEPH LANZA

Character of Case Anti-Racketeering  
Field Office San Francisco  
Symbol Number SF 2405-C\*  
Type of Surveillance: ~~Technical~~ / ~~or~~  
Microphone

~~CONF. INPT.~~

1. Name of person or organization on whom surveillance placed:

JAMES JOSEPH LANZA.

2. Address where installation made. Also give exact room number or area covered:

560 Merchant Street, San Francisco. Misur covers activity which takes place in the office of JAMES LANZA.

3. Location of monitoring plant:

Central Technical Plant, San Francisco

4. Dates of initial authorization and installation:

Authorized: 7/12/60

Installed: 8/11/60

5. Previous and other installations on the same subject (with dates and places):

SF 2405-C\*, 559 Washington Street, SF, 4/29/59-9/1/59, misur.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? -----

b. Is the surveillance on a switchboard? -----

c. Is the surveillance on a public coin-operated telephone? -----

1 - Bureau (AM-REG)

1 - San Francisco

Registered Mail  
HKM:hko #

(2)

EX-103

REC-14

INT/SEC.

10 MAR 1962

SPEC. MAIL RM.

d. Is surveillance on a private line or a party line? -----

e. If a party line, how many parties? -----

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Two microphones installed in the wall opposite the entry door to the LANZA office at 560 Merchant Street, San Francisco.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See Attached

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

None.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant-Premises:

a. Rental costs for plant premises: None.

b. Give total number of other surveillances monitored at same plant. 16

SF 92-123

HKM:ckm

9.

On December 8, 1961, SF 2405-C\* advised that JAMES LANZA discussed with JOE MARCONI the possible purchasing of two pieces of real estate in the Marina area of San Francisco. They discussed the cost of the property and its location, which is apparently about two doors from MARCONI's home on Green Street. LANZA indicated to MARCONI that FRANK ALIOTO and a [redacted] were also interested in purchasing property in the same area. LANZA indicated that they would have to get together and discuss the purchase of these pieces of property because of the fact that the property, which sold for approximately \$20,000 several years ago is now valued as high as \$67,000 and apparently LANZA wants to help draw up any contracts of sale in order to assist MARCONI in the purchase of this property.

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On December 19, 1961, informant advised that JAMES LANZA was talking to [redacted] (ph.) In the conversation, JAMES LANZA indicated that they were still having trouble in the crab fishing industry and [redacted] indicated that an individual by the name of [redacted] (LNU) is a little off in the head and is accusing everyone of stealing from his boat.

b6  
b7C

In the discussion, it appeared that LANZA had been asked his opinion as to how this matter should be handled. JAMES LANZA then advised [redacted] that if they had a strong union they could handle the matter and get rid of all of the men that caused them any trouble. LANZA further advised that the union should be strong enough to tell the people just what price they want for the crabs, and if they do not want to pay that price then they will sell the crabs directly to the packing companies and get their money that way. [redacted] indicated to LANZA that he has a large boat and that he has been loaded on his return trips most every day. However, he indicated that several of the fishermen from Fishermen's Wharf come in with about a half a load and sometimes less.

b6  
b7C



SF 92-123

HKM:ckm

On December 21, 1961, informant advised that [redacted] talked to JAMES LANZA, who, in turn, advised that he was going to meet STEVE (last name not given), on Friday night in San Mateo at 7:00 p.m., and they then would come in to play poker. Informant advised that LANZA did not indicate where STEVE was from nor did he indicate whether or not they were going to play cards at [redacted] home.

b6  
b7C

It is possible that the STEVE referred to is STEVE ZOCCOLI, who has previously been known to attend poker games in San Francisco with JAMES LANZA and his group.

On this same date, informant was advised by JAMES LANZA that he had reserved the dining room at the Hilton Inn located at the San Francisco International Airport for their New Year's party. LANZA indicated that the Inn never serves meals on Mondays, so they had no problem in getting the dining room for a private party.

As previously stated, the New Year's Day party is the party given by ROSE LANZA, sister of ANTHONY and JIMMY LANZA. The New Year's Day party is paid for in full by ROSE; however, she lets her brothers make all the arrangements for the dinner. She also allows the LANZA brothers to invite all the members of the family and includes a few of their friends.

Informant advised on January 4, 1962, that LANZA had called JOE ALIOTO's office, but JOE was on vacation. LANZA was unable to talk to Mr. ALIOTO's secretary, and therefore, asked the individual to whom he was talking to deliver a message for him. LANZA indicated that JOE is either in or about to go to New York City. LANZA then requested the address in New York of JOE ALIOTO, but he was unable to ascertain same. LANZA then left his number with this individual and asked that JOE call him so that JOE can take care of something for LANZA while he is in New York. Informant was unable to obtain any additional information concerning this matter.

SF 92-123  
HKM:ckm

Informant advised on January 8, 1962, that JAMES LANZA had talked to his sister, ROSE LANZA, and was advised by her that uncle MARIANO PRISINZANO, had a stroke that morning and was presently in the hospital. On this same date, ANTHONY LANZA, Subject's brother, was talking to an unknown individual, and he advised him that their uncle had had a stroke, and he added the comment to this individual that, "it's too bad. He brought it on himself, at New Year's dinner, such beautiful food, and all he wanted was drink."

On January 9, 1962, informant advised that JAMES LANZA had talked to [REDACTED] and after the conversation, JAMES LANZA advised ANTHONY LANZA that just as soon as uncle was well enough, they plan on placing him in a rest home in Sacramento, California.

b6  
b7C

Informant advised on January 11, 1962, that JAMES LANZA had called [REDACTED] and advised that they were going to [REDACTED] home on Friday night to play poker. LANZA indicated that DOMINICK was also coming. Later on the same day, informant advised that JAMES LANZA was talking to STEVE and had made arrangements with STEVE to come to San Francisco on Friday, and he would meet STEVE at the office. Previous investigation has determined that DOMINICK is DOMINICK ANZALONE and STEVE is STEVE ZOCCOLI, both of San Jose, California.

b6  
b7C

On January 12, 1962, informant advised that STEVE ZOCCOLI, who was addressed by JIMMY LANZA as [REDACTED] had arrived. Informant advised that during the conversation, LANZA indicated that DOMINICK did not come, as he had planned.

b6  
b7C

Informant advised that LANZA and STEVE discussed the card playing ability of DOMINICK and the fact that DOMINICK, on most occasions, was the loser.

SF 92-123

HKM:ckm

LANZA could not understand why he continued to play with the group at San Jose and then not want to play with his group. LANZA indicated to STEVE that [ ] has got a million-dollar business, and MARCONI has, likewise, a large business. JAMES LANZA indicated that DAN MARINI was also one of the losers, but no mention was ever made by him of the fact that he was losing. JAMES LANZA made the statement to the informant that, "I was winning all the money."

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During this same conversation, LANZA indicated that he had been trying to get ahold of JOE (CERRITO) at the Hyatt House, San Bruno, where JOE was attending a convention of the Mercury-Lincoln dealers. In this conversation he indicated that CERRITO was now trying to get the franchise for the sale of Ford automobiles at San Mateo. The conversation continued and JAMES LANZA indicated to the informant that he wanted to talk to JOE, the attorney, (JOE ALIOTO), but he had found out through ALIOTO's office that JOE was now in New York City. LANZA, on several occasions, expressed himself by saying that he could not understand why messages he had left at the Hyatt House, and also at one of the hotels in New York, had not been delivered, indicating that he very definitely wanted to talk to JOE at the Hyatt House. The conversation ended when LANZA stated, "We will eat up on Pine Street," and they decided to walk up to the restaurant and then return to the office and take STEVE's car and drive to [ ]

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On January 18, 1962, informant advised that JAMES LANZA was talking to VITO BRUNO and during the conversation, JAMES LANZA made a telephone call to PHIL [ ]. LANZA asked this individual if he had a good trip and then asked him whether or not he knew anyone at the Crocker-Anglo Bank at 16th and Mission. LANZA indicated by saying, "You don't know anyone." LANZA then stated there is a fellow there named [ ] and he went into a discussion concerning [ ]

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SF 92-123  
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a check which had been returned from an out-of-town bank and was then given to the Police Department, and they were going to prosecute the sender. LANZA continued in his conversation by saying that [ ] was subpoenaed to Phoenix and then mentioned the name of BONANNO. After the telephone call, JAMES LANZA explained to the informant and VITO BRUNO that the check was returned to the maker, who must then make good on it, and he could not understand why they returned it to the police, instead of returning it to the sender because the check belongs to him.

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The above conversation refers to the check issued to the above bank by WILLIAM S. BONANNO, son of JOSEPH BONANNO, and the fact that BILL BONANNO had been arrested because of issuing a non-sufficient funds check and that he was to go on trial on Monday, January 22, 1962, at Phoenix.

Investigation on January 19, 1962, determined that GREGORY GENOVESE, son-in-law of JOSEPH BONANNO, had gone to the Crocker-Anglo Bank on that date and desired to deposit funds in the account of WILLIAM S. BONANNO. GREGORY had introduced himself to Mr. BRADY as the brother-in-law of WILLIAM S. BONANNO, but the bank would not accept any deposit, as the account of WILLIAM S. BONANNO was closed and only he, WILLIAM S. BONANNO, could make a deposit into that particular account.

On January 29, 1962, informant advised that JOSEPH CERRITO met with JAMES LANZA. Informant stated that during their conversation, JAMES LANZA had inquired of JOSEPH CERRITO concerning his trip to Palm Springs. They discussed the weather, and, in addition, indicated that they had gone to the race track and that he had returned home last week.

Informant advised that during the afternoon, JAMES LANZA and JOSEPH CERRITO went out for lunch, but did not advise ANTHONY LANZA as to just what time they would return.

SF 92-123  
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Informant advised that during the afternoon, JAMES LANZA and JOSEPH CERRITO were involved in a discussion concerning the purchase of property in the San Jose, California, area and the possibility that CERRITO would try to buy some new property in that area. CERRITO indicated to the informant that he had some property in this area which he called a ranch, further indicating that it was his mother's ranch.

JAMES LANZA then inquired of JOSEPH CERRITO as to whether or not he had paid his income tax and CERRITO indicated that he was supposed to have paid by the first of the month. LANZA then indicated that he was supposed to have paid the first payment by January 15, 1962, which he had not done, and further that he had not notified the Income Tax Office that he would be late in making his first payment.

LANZA indicated to CERRITO, "You pay all of it April 15th." LANZA further inquired as to whether or not CERRITO had a Certified Public Accountant, and CERRITO said he did not. He only had an accountant. LANZA then went into quite a discussion in explaining to CERRITO how he should pay his anticipated taxes for the coming year on a quarterly basis. JOSEPH CERRITO stated, "Maybe you can help me because last year I made lots of money and I don't know what the hell to do to keep it." LANZA stated, "To invest it?" CERRITO stated, "No, to keep from paying the taxes." LANZA then stated, "My dear man, if your year is up -- you're out of luck."

Informant advised that JOSEPH CERRITO did not go into detail concerning how he had made his money or just what he meant by the statement, "I made lots of money."

Informant advised that JAMES LANZA and JOSEPH CERRITO and another individual went to dinner on the evening of the 29th and indicated that they would make a telephone call to JOE (identity unknown), but the call to this JOE was to be made from a pay telephone near the LANZA office.



SF 92-123

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On the evening of January 29, 1962, the automobile registered to DOMINICK ANZALONE was observed at the residence of JAMES LANZA in San Mateo. Information previously obtained during the day indicated that JOSEPH CERRITO had accompanied ANZALONE to San Francisco from Los Gatos.

Informant advised on February 9, 1962, that ANTHONY LANZA, brother of JAMES LANZA, and JAMES LANZA were discussing the article which appeared in the paper by columnist DREW PEARSON. They appeared to be talking very quietly about the article, but informant indicated that they were talking about the "king pin" and also mentioned the fact that this information has been in the paper before. TONY made the remark that they had not mentioned the name of JOE CERRITO. However, JIM then made the statement, "There's no such thing as an FBI file on me."

In this same conversation, JAMES LANZA indicated to the informant that "JOE CERRITO -- we still -- attend the Apalachian meeting." LANZA repeated this statement and then made the remark, "Call-em up personally, S.O.B., what the hell you part in there"...listed in Federal files." LANZA then following this statement with, "No such thing listed there -- attended Apalachian meeting, why put a thing like that in the paper, these things have been in the paper before, its nothing new."

On February 12, 1962, informant advised that [ ] talked to JAMES LANZA concerning the article which appeared in the newspaper column of DREW PEARSON. [ ] indicated that his name had appeared in the newspaper in Sonoma and San Jose, California, but not in the newspaper at Vallejo, California. [ ] indicated to LANZA that he was contemplating suing PEARSON and that he had a congressman who was willing to help him.

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SF 92-123  
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Informant advised that [ ] had told LANZA, "This is going to hurt everybody, I am going to tell the guy and go ahead and sue him, sue him for \$5,000,000.00." [ ] also stated, "I am going to sue, that S.O.B. has to prove everything he has said and if he proves it, I am going to jump off the bridge."

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The above conversation refers to the DREW PEARSON column of February 9, 1962, which, as a complete column, indicated the name of [ ] of Vallejo as one who is, "is constantly in possession of loaded firearms and is alleged to be a vicious killer; being used by the Mafia in this respect."

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Informant advised that LANZA indicated to [ ] that he could not understand why the names of [ ] and LANZA had been included in the article. LANZA referred to the name of [ ] and also the name of [ ] in the article, indicating that these individuals should not have been named in the column.

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It is to be noted that the DREW PEARSON column indicates the name of [ ] LANZA apparently knew this individual by his alias of [ ] This individual was released from [ ] Island in December, 1960, and as of that time, was residing in Los Angeles, California.

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Informant advised on February 14, 1962, that [ ] nephew of JAMES LANZA, was discussing the DREW PEARSON column, which had appeared in the newspaper on the previous Friday. [ ] asked LANZA, "Do they know you were at this meeting?" LANZA answered, "No, we were never at the meeting, we were at Scranton; we were a hundred miles away from that place. They feel as long as a hundred miles away we were there, too, associated with them." [ ] then asked about all the facts concerning the statements in the article and JAMES LANZA advised, "No, they haven't said I've done anything."

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SF 92-123

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[redacted] then stated, "Did you sue the paper? Who would you sue? Would you sue PEARSON?" JAMES LANZA stated, "That's what we're trying to find out. In other words, you're doing a legitimate business for a cover-up."

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On February 20, 1962, informant advised that an unknown individual was talking to TONY LANZA concerning the financial interests of the LANZA brothers. This person also indicated that the interest would be split three ways for tax purposes. TONY LANZA furnished this unknown individual records on property purchases, rents, taxes, expenses, interest and information concerning stocks held by the LANZAS. This information apparently has had all been prepared by ANTHONY LANZA and was handed to this unknown individual, who, upon leaving the office, advised, "I only have about a half a dozen tax returns to do now, as I have recently started working as an accountant for a corporation." Informant was unable to ascertain the name of the unknown individual, but it is apparent that he is the CPA employed by the LANZA brothers to make out their income tax returns.

On February 23, 1962, informant advised that JAMES LANZA had told his sister, ROSE LANZA, that on Thursday, the 22nd, he went to Sacramento, California, to see Uncle PRISENZANO. He stated that he was getting along very well and was eating a lot better.

Informant further advised that ANTHONY LANZA had a visit from an individual known as [redacted] (ph.), who appeared to be a CPA, who was handling the LANZA brothers income tax returns. Informant advised that ANTHONY LANZA named several of the stocks from which dividends had been received and also named stocks that the LANZAS had sold during the year and had made a profit. [redacted] indicated that his office was located at 100 California Street in San Francisco. Further inquiry is being made to determine the identity of [redacted]

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SF 92-123  
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Informant has advised during the past week that JAMES LANZA and his brother, ANTHONY LANZA, have been involved in renting a piece of their property to a couple by the name of [REDACTED]. JIMMY has indicated that the man is a Fillipino and the girl is a redheaded Negress. ANTHONY LANZA has indicated to the informant that he has checked into their background and has found nothing wrong, but he still questions their moving into the LANZA property, which is located in the predominantly Negro neighborhood in San Francisco.

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It is recommended that this source be continued, as JAMES LANZA continues to be in more frequent contact with JOSEPH CERRITO and other members of the Italian Sicilian Organization at San Jose, California.

JAMES LANZA continues to contact GREGORY GENOVESE, the son-in-law of JOSEPH BONANNO of Tucson, Arizona, and JOSEPH ALIOTO, San Francisco Attorney.

During a recent investigation, LANZA was observed at the residence of GREGORY GENOVESE, at which time JOSEPH BONANNO and his son, WILLIAM S. BONANNO, were present. This source has been used in assistance to locate JOSEPH BONANNO when he is in the San Francisco area.

LANZA also continues to have other out-of-town visitors and on occasion, has referred to other Subjects of this office and their activities in this area. Another source has identified JAMES LANZA as the "DON" of the San Francisco Italian Sicilian Organization. Attempts will be made through this source to identify members of the San Francisco group who may be under the leadership of JAMES LANZA.

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$18.70

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Clerk	\$ 5,490
2 Special Agents	\$21,790
6 Special Employees	\$47,415
	<u>\$74,695</u>

- b. Total number of man hours per week spent at plant?

360

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

54 hrs.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$11,204.25

17. Remarks (By SAC):

This is the only source of information at this time and it is believed that it should be continued.

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 3/26/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR  
OO: SF

Remylet 3/14/62.

Following is a summary of information provided by  
SF 2405-C\* for the period 3/14/62 through 3/21/62:

On 3/14/62 informant advised that an unknown individual in his conversation with JAMES and ANTHONY LANZA was questioning them concerning JOE ALIOTO, the attorney. LANZA followed this by stating, "You mean ALIOTO of Fishermen's Wharf." (This apparently refers to FRANK ALIOTO, owner of the Alioto Fish Co. and connected with Alioto's Restaurant at Fishermen's Wharf.) Informant advised that JAMES LANZA indicated that the individuals they were talking about had gone to Hollister and the name of DOMINICK ANZALONE was mentioned. When questioned in this regard, JAMES LANZA answered "No," referring to DOMINICK ANZALONE. The unknown individual asked, "Who is Turido?" (Turido, in Sicilian, is the nickname for SALVATORE MARINO.) Informant stated that they continued to discuss San Jose, indicating that an individual by the name of [ ] (ph) and his companion from Arizona were in San Jose.

The above conversation as it progressed indicated that the unknown individual identified himself as [ ] This [ ] is an old-time associate of JAMES LANZA. The conversation may refer to the presence of BILL BONANNO, son of JOE BONANNO, and two other individuals from Phoenix, Arizona, who recently visited San Jose and then traveled to Hollister, California, in search of canneries which could be purchased. The information concerning the visit is contained in SF file 92-340, WILLIAM S. BONANNO, and has been reported to the Phoenix Office.

On 3/15/62, informant advised that an unknown individual was talking to both JAMES LANZA and ANTHONY LANZA and they were complaining about some "lady" who had been taking up a collection among the Italians in the North Beach section of San Francisco.

REC-91

- 2 - Bureau (AM-REG) 12 MAR 28 1962  
1 - SF 92-123  
1 - SF 92-179 (SALVATORE MARINO)  
1 - SF 92-406 (DOMINICK ANZALONE)  
1 - SF 92-340 (BILL BONANNO)

HKM:hko #8

67 (6) 2 1962

12 MAR 28 1962

SF 92-123  
HKM:hko

Both JIMMY and ANTHONY LANZA felt they had to give her something, although they feel it's all a racket. LANZA indicated that she got \$200 from ALIOTO's on Fishermen's Wharf, and another \$100 from [ ] (ph), and money from almost everyone.

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Unknown man is then called "BILL" and their conversation continues on about the charity rackets, including church collections, which made JIMMY sore.

On 3/21/62 informant advised that JAMES LANZA was talking to [ ], who has previously been identified, and LANZA indicated to him that they were going to play poker Friday night at the home of DAN MARINI.

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SAC, San Francisco (92-123)

3/28/62

Director, FBI (92-3432)

5

MARIANO VINCENZO LANZA, aka  
AR

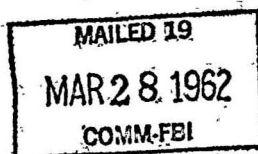
Promptly furnish the Bureau copies of report of  
SA Daniel C. Pelton dated 4/17/61 at Phoenix and report  
of SA Herbert K. Mudd, Jr., dated 12/20/61 at San Francisco.

NOTE: Lanza is under investigation by the San Francisco Office in  
connection with the Criminal Intelligence Program. IRS has requested  
liaison for the above two reports. San Francisco instructed to fur-  
nish copies of these reports to the Bureau.

JEK:asg  
(4)

asg

JEK



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 4/2/62

FROM : SAC, SAN FRANCISCO (P) (92-123)

SUBJECT: MARIANO VINCENZO LANZA, aka  
AR

OO:San Francisco

Re Bulet dated March 28, 1962.

As requested, enclosed herewith you will find three (3) copies of the report of SA DANIEL C. PELTON dated April 17, 1961, at Phoenix, and three (3) copies of the report of SA HERBERT K. MUDD, JR, dated December 20, 1961, at San Francisco.

2 - Bureau (Encls 6)  
2 - San Francisco  
HKM:ca  
(4)

ENCLOSURE EX-116  
25 ECT

REC-69

12 APR 4 1962

1 copy of each  
encl to IRS

4/9/62

via fairsen

52 APR 9 1962

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>12/20/61</b>	INVESTIGATIVE PERIOD <b>10/25/61 - 12/12/61</b>
TITLE OF CASE  <b>MARIANO VINCENZO LANZA, aka James Joseph Lanza</b>		REPORT MADE BY <b>SA HERBERT K. MUDD, JR.</b>	TYPED BY <b>lms</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 10/27/61,  
at San Francisco.

- P -

INFORMANTSIdentity of Informant

SF T-28.  
SF 2405-C\*

SF T-31

SF T-33

PCI

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b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432) 2 - Albany (1 - 92-208) (Info) (1 - 62-1152A) (Info) San Francisco (3- 92-123) (2 - to be disseminated per attached memo - USAs, San Francisco and Los Angeles)		<i>Lead Copy San Mateo Wilder 27w PB</i>	
Dissemination Record of Attached Report			
Agency		Notations	
Request Recd.			
Date Fwd.	<b>COPIES DESTROYED</b>		
How Fwd.	<b>899 MAY 25 1972</b>		
By			
Indexed			
Filed			

ENCLOSURE

92-3432-143  
92-123-878

SF 92-123  
HKM:lms

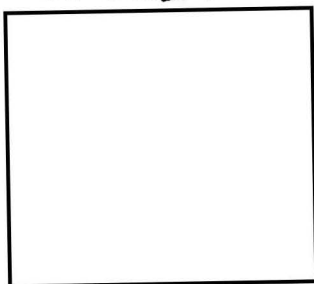
CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the subject:

PCI

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b7D

SF 2405-C\*



b7D

Two copies of this report are being furnished to the Albany Office for their information.

LEADS

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA. Will continue to review telephone toll calls made by the subject and ANTHONY LANZA.

2. Will continue to follow the activities of the subject through SF 2405-C\*.
3. Will continue to conduct spot surveillances concerning the subject at his place of business, 559 Washington Street, San Francisco and at his residence, 19 Wildwood Drive, San Mateo, California.
4. Will continue to determine Subject's associates and establish their identities.

SF 92-123  
HKM:lms

AT LOS ALTOS, CALIFORNIA

On 11/7/61, SF 2405-C\* advised that JAMES LANZA and VITO BRUNO, an old-time friend of the subject, were discussing the settlement of an estate in which JOSEPH BONANNO of Tucson, Arizona had an interest. LANZA, at the end of the conversation, gave BRUNO the telephone number CH. 3-9530 and the address of 3677 Stevens Creek Road. LANZA then gave BRUNO the phone number Yorkshire 7-7358. The significance of this information being given to BRUNO by LANZA is unknown to the informant as the reasons for giving this information were not explained in detail.

The cross directory of the Pacific Telephone Company sets forth the number CH. 3-9530 as the Buyers Union, Inc. at 3677 Stevens Creek Road. [redacted] has identified the telephone number Yorkshire [redacted] as the number listed to a [redacted] [redacted] Los Altos, California. Conduct credit check concerning the Buyers Union, Inc. and determine the identity of the officers of this concern. Also secure credit and identification record information concerning [redacted]

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AT SAN MATEO, CALIFORNIA. Will continue to contact [redacted] PCI, [redacted] concerning the activities of the subject.

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2. Will continue from time to time to spot check the meetings between JAMES LANZA and DAN MARINI and their customary walks in the downtown area of San Mateo.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

SF 92-123

San Francisco, California

DEC 20 1961

Title : MARIANO VICENZO LANZA

Character: ANTI-RACKETEERING

Reference: Report of SA HERBERT K. MUDD, JR.  
dated and captioned as above,  
at San Francisco, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/20/61	INVESTIGATIVE PERIOD 10/25/61 - 12/12/61
TITLE OF CASE  MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY lms
		CHARACTER OF CASE  AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 10/27/61,  
at San Francisco.

- P -

INFORMANTSIdentity of Informant

SF T-28  
SF 2405-C\*

SF T-31  
[redacted]

SF T-33  
PCI [redacted]

b6  
b7C  
b7D

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432) 2 - Albany (1 - 92-208) (Info) (1 - 62-1152A) (Info) ⑤ - San Francisco (3- 92-123) (2 - to be disseminated per attached memo - USAs, San Francisco and Los Angeles)		<i>Lead Copy San Mateo</i> <i>Wilder</i> <i>BB</i>	
Dissemination Record of Attached Report			
Agency		Notations	
Request Recd.			
Date Fwd.			
How Fwd.			
By: [redacted]			

Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

92-123-878

F B I

Date: 3/29/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
AR

OO: SAN FRANCISCO

Remylet 3/26/62.

Following is a summary of information  
provided by SF 2405-C\* for the period 3/22/62 through  
3/28/62:

On 3/22/62, SF 2405-C\* advised that JAMES LANZA,  
in a conversation with an unknown individual, indicated  
that his Uncle MARINO PRISIN-ZANO is still in the  
hospital at Sacramento, California. LANZA advised this  
individual that at the present time his uncle is unable  
to walk and he does not know how long this condition will  
exist.

On 3/28/62, informant advised that [ ] (ph)  
talked to both JIMMY LANZA and ANTHONY LANZA and wanted to  
see their partnership papers. [ ] advised that he had  
several figures he wanted to go over with them, and  
further indicated that he wanted to check the W-2 Forms of  
Mrs. JOSEPHINE LANZA, wife of JAMES LANZA, as well as  
the forms for FRANK LANZA, the son of JAMES LANZA, and  
ROSE LANZA, JAMES LANZA's sister.

During the conversation, [ ] offered a  
suggestion wherein some stocks that he is not allowed to  
buy, he will let them know about. Both LANZAs agreed to

3 - Bureau (AM) (RM)  
1 - San Francisco

HGM:brb

C. C. Wick

Approved: \_\_\_\_\_

FAG Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

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b7C

REC-37

92-3432-144

APR 5 1962



SF 92-123

this as long as they make money and have no trouble. In return for this, [ ] said, "Maybe you can find some property for me that you guys don't want with a low down payment, and in good condition".

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Additional inquiries are being made to determine whether or not [ ] and either of the LANZAs enter into an agreement as suggested above.

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F B I

Date: 4/4

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA  
AR  
OO: SF

Remyairtel, 3/29/62.

The following is a summary of information provided by SF 2405-C\* for the period 3/29/62, through 4/3/62.

On 3/29/62, SF 2405-C\* advised that JIMMY LANZA and ANTHONY LANZA had a conversation with [redacted] concerning the condition of his dad, [redacted] the LANZA brothers. [redacted] advised that his condition was improving but that he must remain in the hospital for sometime. ANTHONY LANZA then changed the conversation and asked [redacted] if he knew anyone at the Social Security office in San Francisco, as he (TONY) was now 65 years old and he wanted information concerning the original registration with Social Security, which he said was dated 6/25/37. He gave his Social Security Number as 567-05-7470. [redacted] stated that he would try to find out all the information he could.

On 3/29/62, informant advised that JOE MARCONI talked to JAMES LANZA regarding their poker game for Friday night. MARCONI advised that he did not know if he would make the poker game but he intended on going to the race track on Saturday, and wanted to know whether or not JIMMY LANZA would meet him at the track. The informant advised that LANZA had indicated to MARCONI that DAN MARINI had gone to the race track earlier in the week and did not know whether he would want to go again on Saturday.

3 - Bureau (AM) (RM)  
1 - San Francisco  
HKM:cmr  
(4)

C. C. Wick

REC-32

92-3432-145

EX 110

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 APR 12 1962

SF 92-123

HKM: cmr

On 3/30/62, informant advised that JOE MARCONI was at the office and was talking to both JAMES LANZA and ANTHONY LANZA. During the conversation they discussed the Government and that things in this country were in bad shape. JIMMY stated, "The Attorney General ROBERT KENNEDY is too damn young for the job, what the hell does that SOB know. Give those snot noses some education and they think they know it all." The conversation then turned to the discussion about wire tapping which JIMMY LANZA indicated he was dead set against. JIMMY LANZA stated, "they shouldn't be allowed as your telephone is your private telephone, your own damn business and the telephone company should not allow it otherwise people should take all their telephones out and let the telephone company go broke."

On 4/3/62, SF 2405-C\* advised that JAMES LANZA made an effort to contact [redacted] at Sacramento. He was unable to make contact with the doctor and later on, in a conversation, the informant determined that JIMMY LANZA wanted to make arrangements to have [redacted] and his wife and uncle PRISIN-ZANO come to his house for the Easter dinner. JIMMY LANZA indicated he would try later on to get in contact with the doctor.

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F B I

Date: 4/11/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

JAMES JOSEPH LANZA

AR

OO: SF

Remyairtel 4/4/62.

The following is a summary of information provided by SF 2405-C\* for the period 4/4/62 - 4/10/62.

On 4/5/62, SF 2405-C\* advised that JAMES LANZA told [redacted] that he and his brother, ANTHONY, bought a piece of property on Union Street about a year ago. LANZA stated that they would like to sell it at this time as they hoped to make \$18,000 to \$20,000 on the sale. Informant advised that ANTHONY LANZA told [redacted] all about the operation on his hand and complained bitterly because the costs of the hospital and the operation were so high.

Informant advised on 4/6/62 that JAMES LANZA had talked to JOE MARCONI and they made arrangements for their poker game for that evening. LANZA stated that STEVE (ZOCOLI) is going to meet LANZA at his house at 4:30 p.m. and they will drive back to the city and have dinner on the way, and then they will go to [redacted] house. LANZA indicated he would meet MARCONI at the game and closed by saying, "Okay, goodbye, boss."

③ - Bureau (AM-REG)  
 1 - San Francisco  
 HKM:hko #8  
 (4)

REG-34

EX-102

13 APR 13 1962

C. C. Wick

Approved: 126

Sent

M

Per

Special Agent in Charge

58 APR 18 1962

SF 92-123  
HKM:hko

On 4/10/62, informant made available information indicating that JAMES LANZA was talking to a [redacted] (ph). Their conversation included information to the effect that she was trying to sell a piece of real estate in order that she could obtain cash and then buy another piece of property. Informant advised that both TONY LANZA and JAMES LANZA discussed this matter with her and indicated that she could borrow \$12,000 on her 100 shares of Pacific Telephone and Telegraph Co. stock. In the discussion JIMMY LANZA indicated that she could get a loan on the house, but the cost of the insurance on the mortgage would be very expensive. JIMMY LANZA suggested to her that in order to get the money she could sign a note marked "Pay to the order of [redacted]" JIMMY said the loan would be on 6% and payable at \$50.00 per month. Informant advised that it was his impression that [redacted] was trying to get a loan from a bank; however, JIMMY was trying to talk her into taking a loan from a friend of theirs. Informant advised that an individual who was with [redacted] had not entered into the conversation until he made the remark that she should sell her stock and forget about a loan.

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Informant advised that ANTHONY LANZA told her that he and JIMMY had bank deposits all over the place. [redacted] asked if this is legal and JIMMY said, "It's okay until the 'bastards' start checking."

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Investigation will continue to determine the extent of any activity on the part of JIMMY and ANTHONY LANZA in their efforts to secure a loan for [redacted] through [redacted]. Prior investigation has determined that [redacted] is the husband of [redacted] ANTHONY and JAMES LANZA.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/16/62	INVESTIGATIVE PERIOD 2/10 - 4/6/62
TITLE OF CASE  MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY njr
		CHARACTER OF CASE  AR	

REFERENCE:

SA HERBERT K. MUDD, JR., 2/19/62, San Francisco.

- P -

ENCLOSURES: To Bureau

Two (2) copies of letterhead memo setting forth characterization of informants.

ADMINISTRATIVE:

Included in this report is information concerning the fact that the name of JAMES LANZA appeared in the Drew Pearson Column of February 9, 1962 as published in the "San Francisco Chronicle", a local daily newspaper. It was determined that the column also appeared in several other daily local newspapers in this area.

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

See Cover Page B for copies

92-3432-

147

REC-23

11 APR 19 1962

EX-114

DIVISION  
SPECIAL AGENT  
IN CHARGE

## Dissemination Record of Attached Report

Agency	1 Com 114	102	102
Request Recd.	0-10-0	102	102
Date Fwd.	41-511-7	102	102
How Fwd.		102	102
By	120-1541	102	102

62 APR 26 1962



Copies

3 - Bureau (92-3432 (Encls.-2))  
2 - Albany (1-92-208 (info)  
1-62-1152A (info)

2 - Chicago

2 - Phoenix (92-83

7 - San Francisco (3-92-123

1-92-131

1-92-547

2-(To be disseminated per attached letter to  
USA's Los Angeles and San Francisco).

On February 13, 1962, SA FLOYD B. BARRUS contacted

[redacted] of the [redacted]  
and [redacted] He advised that the "Times Herald" does  
not print the DREW PEARSON column, but it is used in the "News  
Chronicle". [redacted] stated that his paper receives the DREW  
PEARSON column by teletype from the Bell Syndicate. [redacted]

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He stated that he had directed a telegram to DREW  
PEARSON, in which he questioned the reliability of the infor-  
mation pertaining to [redacted] He received a telegram in reply  
to which he was assured that the information was accurate and  
that it came from a reliable source. At this point, [redacted]  
attempted to telephonically contact DREW PEARSON. PEARSON  
was not available, and he did talk to JACK ANDERSON, who he  
knows to be PEARSON's Chief Assistant. ANDERSON assured [redacted]  
that the information was accurate and confidentially advised  
[redacted] that the source of the information was someone in Head-  
quarters of the Federal Bureau of Narcotics. [redacted] questioned  
ANDERSON about the information appearing in the column, and  
ANDERSON told him that this was a direct quote from someone  
in the Bureau of Narcotics.

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[redacted] questioned ANDERSON about a possibility of a libel  
suit. ANDERSON assured him that the DREW PEARSON organization was  
not concerned since they could claim privileged communication,  
and under the law would not be compelled to identify the  
source. [redacted] requested ANDERSON to confirm their  
conversation by telegram, which he did. In this telegram

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SF 92-123  
HKM:njr

ANDERSON quoted an unnamed representative of the Federal Bureau of Narcotics as the source of this information. He furnished the FBI Identification Record, including the FBI number of [redacted]. He named the names of acquaintances and associates of [redacted] in Kansas City.

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[redacted] stated that he was still concerned about printing the article, and resolved his concern by omitting the portion of the article pertaining to [redacted].

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[redacted] requested that his name not be used a source of this information.

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Information received from [redacted] concerning the Italian-Sicilian Organization in the San Francisco area has previously been furnished to the Bureau in the form FD 302 dated January 30, 1962, San Francisco file [redacted]. Portions of this statement are being utilized in this report.

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INFORMANTS:

SF T-28 is SF 2405-C\*

SF T-30 is [redacted]

SF T-31 is [redacted]

SF T-33 is PCI [redacted]

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SF T-34 is [redacted]

SF T-35 is [redacted]  
C. REIDEL.

PCI, 2/25/52 by SA ROBERT

SF T-36 is SF 2547-C\*

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SF T-37 is [redacted]

CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

SF 92-123  
HKM:njr

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PCI [REDACTED]  
SF 2405-C\*

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[REDACTED]  
SF 2547-C\*

Two copies of this report are being furnished to the Albany Office for their information.

LEADS

CHICAGO OFFICE:

AT EVANSTON, ILLINOIS

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Review the forms FD 302 concerning [REDACTED]  
[REDACTED] as reported in this report before conducting the following interview:

Will locate and interview [REDACTED] Central Casualty Company, 1633 Central Avenue, Evanston. The main office of this firm is located at 208 South La Salle Street, Chicago.

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In this interview with [REDACTED] determine the extent of his contacts with attorney [REDACTED] of Tucson, Arizona and [REDACTED], regarding their reasons for having [REDACTED] call [REDACTED] demanding that the settlement of [REDACTED] suit be expedited.

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Determine the extent of [REDACTED] association with [REDACTED] and determine whether [REDACTED] had issued any orders for [REDACTED] to make the call to the [REDACTED]

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Request of [REDACTED] the identity or true names of "BONNOMINO" and "ALONZO" which [REDACTED] gave to [REDACTED] as persons who were to share in the settlement of the trust, and determine why these persons should share in such a settlement.

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SF 92-123  
HKM:njr

[ ] at the time of his interview indicated he wrote down the names as they sounded to him during the phone conversation. It is possible that "BONNAMINO" may refer to JOSEPH BONANNO. Subject of AR investigation, Phoenix.

[ ] is known as the attorney of JOSEPH BONANNO. It is also possible that "ALONZO" may refer to JAMES J. LANZA, subject of this investigation at San Francisco. LANZA is a close friend of JOE ALIOTO and JOSEPH BONANNO.

Investigation has determined that LANZA had knowledge of and discussed the settlement of the [ ] suit with [ ] and JOSEPH ALIOTO.

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PHOENIX OFFICE:

AT TUCSON, ARIZONA

Before conducting the following investigation, review San Francisco reports of SA HERBERT K. MUDD, JR., 12/29/60 and 3/30/61, containing information on cover pages as furnished by SF 2405-C\* relating to portions of the statements made by LANZA with reference to the settlement. Also review report of SA DANIEL C. PELTON, 4/17/61, Phoenix.

Review the FD 302's of both [ ] as they appear in this report.

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Locate and interview Attorney [ ] (ph) as mentioned by [ ] unless information available to your office indicates that he should not be interviewed. If interviewed (1) determine from him whether or not he was asked by [ ] to handle the proposed breaking of the trust established by [ ] or to handle any phase of the removing of the trust fund from the control of the Tucson Title Insurance Company. (2). Determine if possible why [ ] selected Attorney [ ] to handle this matter instead of [ ], who was alleged by [ ] to have been [ ] attorney prior to this litigation or whether [ ] had ever discussed this matter with him or made any proposition to him to handle the matter.

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SF 92-123

HKM:njr

- (3) Determine if [ ] has any information indicating that JOSEPH BONANNO, through his attorney, [ ], had any interest in the trust fund or any interest in the Greene Cattle Company.
- (4) Determine if [ ] was aware of any mishandling of the trust by the Tucson Title Insurance Company which might have in some manner caused the Tucson Title Insurance Company to transfer the trust fund to the Ashland Corporation by threat or "black mail" as described by [ ]

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AT PRESCOTT, ARIZONA

Interview [ ] (ph), the attorney for the Greene Cattle Company and obtain from him pertinent information as it leads to the possible interest of JOSEPH BONANNO through his attorney [ ] in the Greene Cattle Company.

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SAN FRANCISCO OFFICE:

AT SAN FRANCISCO, CALIFORNIA

Will continue to review telephone toll calls made by the Subject and his brother, ANTHONY LANZA.

Will continue to follow the activities of the Subject through SF 2405-C\*. Will continue to conduct spot surveillances concerning Subject and his place of business, 559 Washington Street, San Francisco, and his residence, 19 Wildwood Drive, San Mateo, California.

Will obtain background information concerning [ ] [ ] San Francisco, who has recently been attending the poker games with JAMES LANZA.

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Will consider interviewing attorney JOSEPH ALIOTO after results of requested investigation has been submitted.

SF 92-123  
HKM:njr

AT PALO ALTO, CALIFORNIA

Will conduct credit and identification record check  
concerning   
Palo Alto.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles  
1 - USA, San Francisco

Report of: HERBERT K. MUDD, JR  
Date: 4/16/62

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE, continue to reside 19 Wildwood Drive, San Mateo, California. LANZA continues to operate partnership known as the LANZA Brothers, 559 Washington Street, San Francisco, California, with his brother, ANTHONY N. LANZA. Information has been obtained indicating that JAMES LANZA was contacted by [redacted] concerning the appearance of their names in the DREW PEARSON column on 2/9/62. LANZA continues his contacts with members of his poker group and has been observed at the local race tracks on several occasions. Results of interview with [redacted] and her husband [redacted] set forth. Investigation has determined that JAMES LANZA has not been absent from this area for any extended periods of time since the date of the last report.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on February 17, 1962, that she had observed JAMES JOSEPH LANZA around the front lawn of his home in the morning and later that night when he returned in his car. She stated he was dressed in sport clothes and no one was with him at the time.

On March 2, 1962, SF T-33 advised that she had observed a foreign made car, bearing California license TTT 278 in the driveway at the LANZA residence. She stated that she saw a man and a woman get out of the car and that they were greeted

SF 92-123  
HKM;njr

by Mr. and Mrs. LANZA as they approached the front or the house.

The records of the Department of Motor Vehicles, Sacramento, California, reveal that the above automobile is registered to [REDACTED] Palo Alto, California.

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On March 30, 1962, SF T-33 advised that she had noticed nothing unusual around the residence of JAMES LANZA but that on several occasions during the past week she had seen both Mr. and Mrs. LANZA in the front yard or getting into their car. She stated that she has not seen DAN MARINI pickup Subject at 10:30 p.m. as had been the custom in the past. She stated that in fact she has only recognized the MARINI auto at the LANZA home on Friday nights when a poker game is being held.

#### CRIMINAL ACTIVITIES

On February 9, 1962, the "San Francisco Chronicle" a local daily newspaper, published the DREW PEARSON column under the title of "Merry-Go-Round 'Pin-striped Crime Back in California'". The article stated that "King pins in the San Francisco Bay Area are listed in the federal files as JOE CERRITO and JAMES LANZA, who attended the Apalachin Conference. Both operate behind legitimate business fronts".

The "San Mateo Times", a local daily newspaper, of February 9, 1962, published a full syndicated column of DREW PEARSON entitled "Washington Merry-Go-Round". The article had the by-line of Los Angeles and the column mentioned the names of LOUIS THOMAS DRAGNA, FRANK DE SIMONE, JACK DRAGNA, Sadeyed ANTHONY PINELLI, PAUL MIRABILE as leaders of the underworld in California. The same statement concerning JOSEPH CERRITO and JAMES LANZA was contained in this column but the particular paragraph where their names appeared had the heading of "Big Guns". The column further mentioned as follows: "Here are California's most notorious gunmen and what the confidential crime reports say about them."

"'Mr. MIKE' ABATI, San Francisco - 'indicted for the NICK DE JOHN murder; has been involved in crimes of violence.'

"VINCENT BARRISA, San Francisco - 'Named as 'gun' for



SF 92-123  
HKM:njr

the Mafia in the San Francisco area.'

"ABE CHALUPOWITZ, San Francisco - 'A one-time member of the Murder, Inc., mob in Brooklyn, N. Y.'

"FRANK 'The Bombo Bompsensiero, San Diego. - 'is a Mafia killer and held in great fear by the underworld; suspect in three murders since 1938.'

"JIMMY DUARDI, Vallejo - 'Is constantly in possession of loaded firearms and is alleged to be a vicious killer; being used by the Mafia in this respect.'

"TONY LIMA, San Francisco - 'A Mafia killer who is greatly feared by the Italian residents of the Stockton - Lodi area; he specialized in extortion and fraud.'

"ALFRED 'NUNCIO' SICA, Los Angeles - 'Maintains organization through strongarm methods and extreme violence; is known as a killer; travels with bodyguard.'

On February 9, 1962, SF T-28 advised that JAMES LANZA and ANTHONY LANZA were discussing the article which appeared in the paper by columnist DREW PEARSON. Informant stated that they had mentioned the term, "King Pins" and LANZA mentioned that, that fact has been in the newspapers before. During this conversation JAMES LANZA made the statement "There's no such thing as an FBI file on me." JAMES LANZA indicated to the informant that "JOE CERRITO.....we still.....attend the Apalachin meeting." LANZA repeated this statement and then made the remark "call them up personally S. O. B," which was followed by a statement indicating that their names were listed in the federal files. LANZA indicated to the informant that there was no such thing as him attending the Apalachin meeting and why put a thing like that in the paper as these things had been in the paper before and it is nothing new.

On February 12, 1962, SF T-28 advised that [ ] talked to JAMES LANZA and their discussion immediately turned to the article which appeared in the newspaper by DREW PEARSON. [ ] advised LANZA that his name appeared in the column

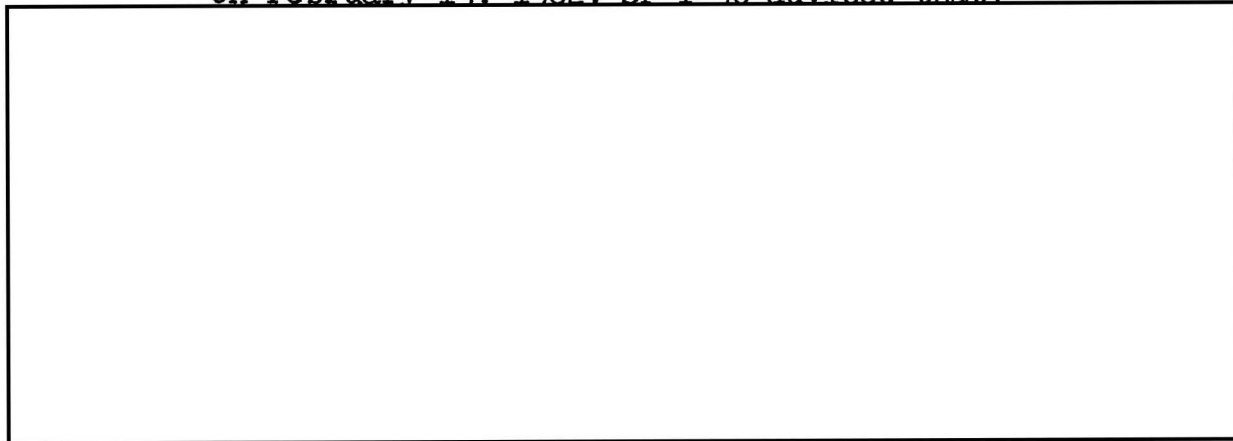
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SF 92-123  
HKM:njr

which was published in the Sonoma, California paper as well as the paper located in San Jose, California. [ ] then told LANZA that he was thinking about a law suit against them and mentioned that he had a Congressman who was willing to help him and he felt that he could sue, "this guy" for a million dollars. [ ] indicated that all the people that he has been dealing with recently will read this and will make things unbearable for him, and [ ] finished his statement by saying that he was really hot about the whole thing. LANZA indicated to [ ] that he could not figure out why "our names are in the column" followed by the statement, "we've never been in trouble all our lives." Subject then stated that he has to be much more careful than he [ ] does. [ ] then told LANZA, "I don't want to cause anybody no trouble but I'm going to sue, I'll fight them back, I don't give a [ ] about it."

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On February 13, 1962, SF T-30 advised that [ ]



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SF T-28 advised on February 14, 1962, that [ ] nephew of JAMES LANZA, was discussing with him, the DREW PEARSON column. [ ] asked LANZA "Do they know you were at this meeting?" LANZA answered "No, we were never at the meeting, we were in Scranton; we were 100 miles away from the place. They feel as long as a hundred miles away we were there, associated with them." [ ] then asked about all the facts concerning the statements in the article and Subject answered, "No, they haven't said I've done anything." [ ] then stated, "Did you sue the paper? Who would you sue? Would you sue PEARSON?" Subject then

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SF 92-123  
HKM:njr

stated, "That's what we're trying to find out." "in other words" [redacted] said, "you're doing a legitimate business for a coverup."

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On February 20, 1962, SF T-28 advised that Subject upon his return to the office one afternoon immediately started griping to ANTHONY LANZA about the bad publicity he has had. Subject did not specifically advise the informant just how he had been asked for the statement but Subject told his brother, "I think the information came from the FBI but they've got to prove it." Informant advised that Subject apparently had been talking to someone while he was out on the street about his name appearing in the DREW PEARSON column. No mention of any names was made by Subject to the informant as to whom he may have been talking to.

It is to be noted that investigation has determined that [redacted] has taken steps to sue DREW PEARSON through his attorney, [redacted]

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SF T-34 advised on January 25, 1962 that he was a member of the Italian - Sicilian Organization of San Jose, California, having been initiated into this organization in May, 1956. He stated that there are two groups of the organization located in San Jose. One group is headed by SALVATORE MARINO who is designated the "capo". The other group is headed by [redacted] who is the "capo". Informant advised that there is a group in Modesto, California, which in 1956 was headed by [redacted] as the "capo". Informant related that the three groups were all under the control of JOSEPH CERRITO who was known as the "don".

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Informant advised that there is a group in San Francisco and it is headed by JAMES LANZA. Informant advised that at the [redacted]

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[redacted] Informant stated that this was the first

SF 92-123  
HKM:njr

time that he became acquainted with Subject, and he has not seen him since that date.

SF T-37 advised on February 14, 1962, that Subject has for several years been closely associated with [redacted] JOE MARCONI, DAN MARINI, and FRANK DE SIMONE of Los Angeles. He stated that this group formerly played poker with MARIANO PRISIN-ZANO. Informant is of the opinion that this group still gets together with the exception of PRISIN-ZANO who is at the present in Sacramento recovering from an illness in a local hospital.

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SF T-37 has advised that Subject has closely associated with many of the persons of Sicilian ancestry in the North Beach Area of San Francisco. He stated that his old time friends include PHIL MAITA and BILL SCIORTINO. Informant stated that Subject is a good friend of a fellow by the name of GENOVESE who owns and operates a cherry orchard at Sunnyvale, California. He indicated that [redacted] of Sonoma, California, who is a cousin of [redacted] is also a close associate of Subject. Informant advised that on several occasions he has talked to Subject about the allegation that he, Subject, attended the Apalachin meeting in 1957, and on each occasion the informant has been advised by Subject that he did not attend the Apalachin meeting.

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#### ASSOCIATES

SF T-35 on February 25, 1962, advised that he had

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SF 92-123  
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SF T - 36 made available information on February 25 and 27, 1962 indicating that Subject was at the residence of GREGORY GENOVESE in San Mateo. This same informant advised that during this period of time both JOSEPH BONANNO and his son, WILLIAM S. BONANNO were visiting at the residence of GENOVESE, who is the son-in-law of JOSEPH BONANNO.

SF T-36 advised on February 28, 1962, that JOSEPH BONANNO and his son had arrived at the residence in a 1961 Oldsmobile sedan bearing Arizona License CGY 831. Informant further advised that both JOSEPH and BILL BONANNO left the residence sometime during the early morning hours of February 28, 1962, driving the car described above and their destination was unknown to the informant.

SF T-31 advised on March 9, 1962, that ANGELO MARINO had attended a housewarming party at the home of GREGORY GENOVESE in San Mateo, on Saturday, March 3, 1962. Informant advised that JOSEPH CERRITO was very angry because MARINO had attended and told him that he was very indiscreet in attending the party because JOSEPH BONANNO was "very hot" and he was probably tailed when he came away from the party. Informant advised that MARINO did not identify any of the other individuals who attended the party.

On March 7, 1962, SF T-28 advised that Subject in a conversation with an individual by the name of [ ] told about a social gathering in which JOSEPH BONANNO was present. LANZA indicated to the informant and to [ ] that he was very unhappy over this get together because of the impression it might give to outsiders who noticed that a car from Arizona was parked in front of the house, and that the people from various parts of the country were there. Subject indicated to the informant that he was afraid of the impression that might be given to outsiders. This conversation apparently refers to the party held at the residence of GREGORY GENOVESE in San Mateo on February 27, 1962.

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JAMES LANZA continues to associate with individuals previously mentioned in this report in their weekly get togethers for the purpose of playing poker.

SF 92-123  
HKM:njr

On February 9, 1962, Subject was observed at his residence, 19 Wildwood Drive, San Mateo, California, at which time DAN MARINI and JOE MARCONI were also observed at the residence. Parked in front of the residence was the auto belonging to [redacted] and STEVE ZOCCOLI of San Jose, California. It was later determined that DOMINICK ANZALONE had accompanied ZOCCOLI to the poker game.

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On March 9, 1962, SF T-28 advised that Subject had talked to JOE MARCONI and told him that DAN MARINI, STEVE and an individual by the name of [redacted] (LNU) would drive to MARCONI's home for the poker game. STEVE has previously been identified as STEVE ZOCCOLI of San Jose, California.

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On March 29, 1962, SF T-28 advised that Subject had planned on having the poker game at his home and that MARCONI and the other individuals had been invited. During this same conversation with the informant, LANZA indicated that he was going to meet MARCONI at the Tanforan Race Track on Saturday.

On March 30, 1962, the poker game was held at the home of JAMES LANZA and parked in front of his residence were the automobiles of DAN MARINI and STEVE ZOCCOLI. Also in front of the house was a car bearing California license CPF 769.

The records of the Department of Motor Vehicles, Sacramento, California, revealed that this car, bearing California license [redacted] is for a 1956 Chevrolet sedan registered to [redacted] San Francisco, California. It is to be noted that he had been designated by SF T-28 in a previous conversation as one of the men who did attend the poker game, at the home of MARCONI.

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On March 30, 1962, SF T-28 advised that Subject was talking to both his brother and JOE MARCONI and during the conversation their discussion turned to the U. S. Government and that things in this country were in bad shape. The informant advised that Subject remarked, "the Attorney General, ROBERT KENNEDY is too damned young for the job what the hell does that S. O. B. know. Give those snot noses some education and they think they know it all." Informant advised that the conversation then turned to the discussion about wire tapping which Subject indicated he was dead set against. Subject stated



SF 92-123  
HKM:njr

"they shouldn't be allowed as your telephone is your private telephone, your own damned business and the telephone company should not allow it otherwise people should take all their telephones out and let the telephone company go broke."

The following investigation was conducted by SA [REDACTED]

AT SEIGLER SPRINGS, CALIFORNIA:

The current Lake County telephone directory, issued in October 1961, lists Seigler Springs and ERNEST OLSEN as having telephone WA 8-5213.

The records of the Retailers Credit Association of Mendocino County, Ukiah, California, were checked on March 11, 12, 1962, by [REDACTED] but no references to either ERNEST OLSEN or to Seigler Springs were noted. She advised that her agency handles credit reporting matters for Lake County.

On March 22, 1962, the arrest records for the Lake County Sheriff's Office, Lakerport, California, were checked by Deputy Sheriff [REDACTED] but no reference to OLSEN was located.

On March 12, 1962, Captain [REDACTED] Lake County Sheriff's Office, advised that ERNEST OLSEN operates Seigler Springs, one of the older resorts in the Cobb Mountain area of Lake County. The resort has a good reputation and caters to older guests. No troubles and no law enforcement problems have arisen there. The management cooperates very closely with the Sheriff's Office and frequently calls as to guests who are considered "suspicious". No hoodlums or underworld characters have ever been known to frequent the resort and OLSEN is not known to have any such connections.

On March 22, 1962, Sheriff EDWARD ANDERSON of Lake County advised that he considers OLSEN law abiding and without any criminal connections. He stated that OLSEN's wife was a [REDACTED] girl and the latter's family own and operate [REDACTED] Resort, also on Cobb Mountain. The Sheriff's Office has had no complaints as to the operation of Seigler Springs and in no way associates any criminals, hoodlums or underworld characters with



SF 92-123  
HKM:njr

that resort. Sheriff ANDERSON acknowledged that the resort is secluded and in a remote location and would make an ideal spot for gatherings that the participants wanted undisclosed.

By State teletype of March 26, 1962, the Driver's License Section, California Department of Motor Vehicles, advised that ERNEST OSWALD OLSEN, General Delivery, Seigler Springs, holds License Z 682 218, indicating that he was born January 6, 1902, has blond hair and blue eyes, is 5' 11" tall and weighs 180 pounds.

State teletype of March 27, 1962, from the California State Bureau of Criminal Identification and Investigation, Sacramento, California, advised that there was no arrest record on file for OLSEN. It also stated that he had been fingerprinted by the State Board of Equalization, Woodland, California (2157) on June 21, 1951 as an applicant for an alcohol beverages license. His Fingerprint Classification was 9 aU IIO 6  
2 aT II 7.

AT CHICO, CALIFORNIA:

Information has previously been reported in this investigation concerning the association of JAMES LANZA with JOE ALIOTO, San Francisco Attorney. The investigation has indicated that JAMES LANZA has discussed with [redacted], an attorney of Tucson, Arizona and also with JOE ALIOTO, the settlement of a litigation which was finally completed in the amount of \$100,000. In order to determine the interest of [redacted] and his connection with the Ashland Corporation and the Buckingham Corporation, both of Tucson, Arizona, and the possibility that JOE BONANNO, whose attorney is known to be [redacted] might have an interest in the settlement of the \$100,000, the following investigation was conducted:

[redacted] was the recipient of the final settlement of the trust fund reflecting her interest in the amount of \$67,500. The balance of the \$100,000 was paid as follows: \$10,000 to [redacted] for the Buckingham Corporation, \$10,000 to [redacted] attorneys connected with the firm of JOSEPH ALIOTO and \$12,500 the remainder placed in the account of JOSEPH ALIOTO.

## FEDERAL BUREAU OF INVESTIGATION

Date March 21, 1962

Chico, California, was interviewed at her residence on March 15, 1962. She voluntarily furnished the following information concerning persons involved in the negotiations

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b6  
b7C  
b7D

-11-

On 3-15-62 at Chico, California File # SF 92-123  
by SAs IRVING J. PROUT and  
HERBERT K. MUDD, JR./cmr Date dictated 3-16-62

Date 3/23/62

[redacted] Chico, California, telephonically advised on March 17, 1962 that he had talked to his wife [redacted] concerning her interview with the Agents on March 15, 1962. He stated that he desired to furnish information indicating that he did not recall the exact date when he received the telephone call from [redacted]

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b7Db6  
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b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7DOn 3/17/62 at San Francisco, California File # 91-123by SA HERBERT K. MUDD, JR. Date dictated 3/29/62

SF 92-123  
HKM:njr

LEGITIMATE ENTERPRISES

Subject and his brother, ANTHONY LANZA continue to operate Lanza Brothers as partners with offices at 559 Washington Street, San Francisco, California.

SF T-28 advised on February 23, 1962, that a Mr. [ ] was consulting ANTHONY LANZA for information concerning the LANZA's interest in stocks sold during the past year. [ ] also desired to know the amount of profits that had been made from the sale of their stock. It was later determined in the discussion that [ ] is apparently preparing the 1961 income tax report for the LANZA brothers.

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On February 23, 1962, [ ] was described by ANTHONY LANZA as a Certified Public Accountant who was handling the LANZA Brothers income tax returns. On this occasion ANTHONY LANZA had made available to [ ] figures concerning dividends that had been received from the stocks listed by ANTHONY LANZA.

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On March 28, 1962, informant advised that [ ] talked to both JAMES and ANTHONY LANZA and requested to see their partnership papers. [ ] advised that he had several figures he wanted to go over with them and further indicated that he wanted to check the W-2 forms of Mrs. JOSEPHINE LANZA, wife of Subject as well as the forms for [ ] of JAMES LANZA and ROSE LANZA, the Subject's sister. During this conversation [ ] offered a suggestion wherein some stocks that he is not allowed to buy he will let them know about. Both LANZAs agreed to this as long as they make money and have no trouble. In return for this [ ] said, "Maybe you can find some property for me that you guys don't want with a low down-payment and in good condition."

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Investigation has determined that [ ] may be identical with [ ] Belvedere, California. This [ ] is a Public Accountant, certificate number [ ] and is registered with the State Board of Accountants in San Francisco. He is presently employed as an auditor for the J. S. Strauss and Company, 155 Montgomery Street, San Francisco.

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SF 92-123  
HKM:njr

The files of the San Francisco Retail Credit Association indicate that this [redacted] has been an accountant for many years and no unfavorable information appeared in the credit files. b6 b7C

The files of the San Francisco Police Department reviewed on April 2, 1962 contained no information or arrest record identifiable with [redacted] b6 b7C

The indices of the San Francisco Office contain no references to [redacted] b6 b7C

TRAVEL

On February 23, 1962, SF T-28 advised that JAMES LANZA had told his sister, ROSE, that on Thursday the 22nd of February, he and his wife had gone to Sacramento, California to see Uncle MARIANO PRISEN-ZANO. LANZA advised that the uncle was getting along very well and was eating a lot better. This is the extent of the travel out of this area for the Subject during the past reporting period.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

San Francisco, California

April 16, 1962

Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

Reference: Report of Special Agent HERBERT K.  
MUDD, Jr., dated and captioned as  
above at San Francisco, California

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

San Francisco, California  
April 16, 1962

**JAMES JOSEPH LANZA  
ANTI RACKETEERING**

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA Brothers.

SF T-30 has furnished information concerning the associates of JAMES LANZA.

SF T-31 has knowledge of the activities of individuals located in San Jose who are acquainted with JAMES LANZA.

SF T-33 is in position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-35 is a business associate of one of the individuals known to JAMES LANZA and his associates.

SF T-36 has furnished information concerning several of the associates of JAMES LANZA located in San Jose, California.

SF T-37 is an individual who is closely related to the activities of the Subject.

---

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 4/16/62

FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: MARIANO VINCENZO LANZA, aka  
James Joseph Lanza  
AR

Enclosed herewith are three copies of the report of  
SA HERBERT K. MUDD, JR., dated and captioned as above at  
San Francisco, California.

Copies of this report will be submitted to USA  
CECIL F. POOLE, San Francisco and AUSA [redacted] Los Angeles, California, within ten days of this letter UACB. b6 b7C

2 - Bureau (Encls-3)  
1 - San Francisco  
HKM:njr  
(3)

ENCLOSURE

EX-114

REC-23

92-3432-148

11 APR 19 1962

RECEIVED  
FBI

APR 15 1962

U.S. DEPT. OF JUSTICE  
FBI

STAT SECT

57 APR 25 1962 f138

F B I

Date: 4/18/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)  
 FROM: SAC, SAN FRANCISCO (92-123)  
 RE: JAMES JOSEPH LANZA,  
 AR  
 OO: SF

Remyairtel 4/11/62.

The following is a summary of information provided  
 by SF 2045-C\* for the period 4/11/62 through 4/17/62:

SF 2405-C\* advised on 4/12/62 that JOSEPH CERRITO talked to JAMES LANZA. During the conversation JAMES LANZA asked CERRITO whether or not he had read the article appearing in the April "Reader's Digest" concerning JOE BONANNO and Tucson, Arizona. JOE indicated in the negative. There were no further comments concerning this article or any additional references made to JOE BONANNO.

Informant advised that ANTHONY LANZA, brother of JAMES LANZA, came into the office and JOE greeted him. JOE then made the statement, "I was telling JIMMY that I got a family from Italy over here, husband, wife, little baby. It's going to turn out okay." JAMES LANZA asked, "Is he a hard worker?" JOE replied, "Yes, hard worker. Otherwise, I wouldn't have involved myself. He's a marble setter. I'm so happy." JAMES LANZA then stated, "When they're good people, help them."

Investigation has determined that [redacted] on 4/13/62 furnished information to the effect that JOSEPH CERRITO has a cousin who just arrived from Italy with her husband and baby and are presently residing in the residence of [redacted] of JOSEPH CERRITO. Investigation continuing to determine the name of the cousin so that additional background information may be obtained.

EX-116

- ③ - Bureau (AM-REG)  
 1 - San Francisco

HKM:hko #8

(4)

Approved: *[Signature]*

Special Agent in Charge

Sent

Per

53 APR 26 1962

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b7C  
b7D

APR 20 1962

b6  
b7C

On 4/13/62 informant advised that JAMES LANZA had talked to [ ] concerning the poker game for Friday evening. In the discussion LANZA mentions that the wife of [ ] had passed on and her funeral was at 9:00 a.m. this date. LANZA stated that he had missed the notice in the newspaper and, therefore, felt very bad about missing attending the Wake and also attending the funeral. [ ] has been determined to be a restaurant owner in San Francisco who has known the LANZA brothers for many years. Investigation has determined that [ ] restaurant is used on many occasions by JAMES LANZA when he takes his friends to dinner. On some evenings the poker club members have had their dinner at this location before proceeding to the home of the individual where the game is held.

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Informant advised that JAMES LANZA made arrangements with [ ] to meet at DAN MARINI's at 6:30 and they would then travel to the Uncle Tom's Cabin in San Bruno for dinner. JAMES LANZA advised ~~that~~ JOE MARCONI of the arrangements and the fact that they were having dinner at San Bruno. LANZA had previously made arrangements for [ ] to be picked up by MARCONI and they would come directly to Uncle Tom's Cabin. LANZA also advised that STEVE ZOCCOLI would be with them.

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Fisur conducted on Friday evening, 4/13/62, at the home of DAN MARINI in San Mateo revealed that there were several men in the poker game and, being identified from the automobiles parked outside of the residence, it was determined that those in attendance were DAN MARINI, JAMES LANZA, [ ] STEVE ZOCCOLI, JOE MARCONI and [ ]

F B I

Date: 4/26/62

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3432)  
FROM : SAC, SAN FRANCISCO (92-123)  
SUBJECT: JAMES JOSEPH LANZA  
AR

Remyairtel, 4/18/62.

The following is a summary of information provided by SF-2405-C\* during the period 4/17-24/62:

On 4/18/62, SF-2405-C\* advised that ANTHONY LANZA was having a discussion on the telephone with JOE MARCONI concerning liability insurance. Informant advised that JAMES LANZA kept interrupting the conversation and when ANTHONY LANZA put down the receiver and stopped the discussion he turned and cussed JAMES LANZA for interrupting him. Informant stated that a heated argument ensued between ANTHONY and JAMES LANZA and after a few minutes JAMES LANZA indicated "I don't want to see you this way." JAMES LANZA's voice became emotional and appeared as though he might be on the verge of crying. JAMES LANZA then suggested that they liquidate and sell their interests and each go his separate way. The argument was concluded by JAMES LANZA slamming the door and leaving the office.

Later on the same date, informant advised JAMES LANZA returned to the office and continued to discuss other insurance and real estate matters with ANTHONY and nothing further was mentioned about the argument that they had had early in the morning.

3 - Bureau (AM-R.S.)  
1 - San Francisco  
HKM:jl  
(4)

REC-9

92-3432-150

ST-115

12 APR 27 1962

C.C. Wick

LBI

Approved: 51 MAY 3 1962 Special Agent in ChargeSent                      M Per

SF 92-123

HKM:j1

On 4/19/62, SF-2405-C\* advised that the question of liability insurance was again brought up by ANTHONY LANZA but it was being discussed with his insurance man and it referred to a contractor by the name of [redacted] [redacted] who is doing some work on the property owned by the LANZAS at Bush and Fillmore Streets in San Francisco.

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On 4/23/62, informant advised that JAMES LANZA was talking to a [redacted] and LANZA was explaining to him that [redacted] who is related to ANTHONY LANZA's wife, is planning on taking a trip to Europe in June for the duration of twenty days. The tour is sponsored by the Lions Club and will cost approximately \$800. Informant advised that JAMES LANZA indicated that [redacted] will visit Belgium, Paris, Milan and Florence, Italy.

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F B I

Date: 5/2/62

Transmit the following in AIRTEL

(Type in plain text or code)

AIR MAILVia \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI(92-3432)  
FROM : SAC, SAN FRANCISCO (92-123)  
SUBJECT: JAMES JOSEPH LANZA  
AR

Remyairtel, 4/26/61.

The following is a summary of information provided by SF 2405-C\* during the period 4/25-5/1/62.

During the above period, SF 2405-C\* has provided information as to the activities of JAMES LANZA. No pertinent information concerning Subject's activities or his contacts was made available. Informant indicated that JAMES LANZA and his brother, ANTHONY LANZA, were discussing and handling matters relating to ANTHONY LANZA's insurance and real estate business.

On 4/27/62, informant advised that the weekly poker game was to be held at the home of [ ] that evening.

3 - Bureau (RM)  
1 - San Francisco

HKM:jl  
(4)

REC-58

92-3432-151

RECEIVED  
FBI  
MAY 10 1962

EX-115

16 MAY 4 1962

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

CC - WICH

53 MAY 9 1962

FBI

Date: 5/14/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIR-TEL AIRMAIL-REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA  
AR

Remyairtel 5/2/62.

The following is a summary of information furnished by SF 2405-C\* during the period 5/2/62 through 5/11/62:

On 5/3/62 SF 2405-C\* made available information indicating that an individual by the name of [REDACTED], who was apparently from the Internal Revenue Service (IRS), San Francisco, called on JAMES LANZA and indicated during their conversation that JAMES LANZA's name had been used in a transaction in which they were interested. Informant advised that [REDACTED] had further indicated that they were investigating the income tax reports of JOSEPH BONANNO and his son, WILLIAM BONANNO, and that they desired to question Mr. LANZA and secure from him a sworn statement concerning any knowledge he might have of the financial transactions of JOSEPH BONANNO. Informant advised that [REDACTED] indicated he would return to the LANZA office at a later date.

On May 8, 1962, it was determined that [REDACTED] was an investigator for the Intelligence Unit of the IRS at San Francisco.

On May 9, 1962, SF 2405-C\* advised that [REDACTED] returned to the office of JAMES LANZA with his secretary and

3 - Bureau (AM-REG)

1 - SF 92-123

1 - SF 92-131 (JOE BONANNO)

1 - SF 92-340 (WM. S. BONANNO)

1 - SF 92-547 (JOSEPH ALIOTO)

1 - SF 92-510 (GREGORY GENOVESE)

HKM:hko #8

(8)

REC-56

92-3432-1522

MAY 15 1962

MAY 15 1962

EX-105

MAY 15 1962

Sent \_\_\_\_\_ M

Approved: \_\_\_\_\_

Special Agent in Charge



50

SF 92-123  
HKM:hko

proceeded to take a question and answer statement from JAMES LANZA. In brief, the question and answer statement referred to JAMES LANZA's knowledge of the existence of the Ashland Corporation, financial transactions of JOSEPH BONANNO and his son, WILLIAM BONANNO, and whether or not JAMES LANZA had met Mr. BONANNO. In answer to these questions JAMES LANZA admitted he knew nothing about the Ashland Corporation or the financial transactions of JOSEPH BONANNO or his son, WILLIAM BONANNO. LANZA indicated that he had met JOSEPH BONANNO only on one occasion and that was recently at the home of his son-in-law, GREGORY GENOVESE. LANZA indicated that this was the only time that he had met JOSEPH BONANNO and that he definitely did not know anything about his financial transactions.

[redacted] indicated that he would return to the LANZA office and have Mr. LANZA sign the statement within the next few days.

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In the foreign conversation which followed between JAMES LANZA and his brother, ANTHONY LANZA, who was not present during the interview, informant advised that LANZA told ANTHONY what had happened and, in addition, indicated to his brother, ANTHONY, that the name of [redacted] was mentioned as the attorney for JOSEPH BONANNO and attorney for the Ashland Corporation. LANZA indicated that "so I told him I didn't know the Ashland Corporation, there was no reason to tell him I knew him - [redacted]"

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On 5/11/62 [redacted] was interviewed at the IRS Office in San Francisco. He advised that he had taken the question and answer statement and was going to return to the LANZA brothers office and have JAMES LANZA sign it. He stated that his office was covering a lead for the Phoenix office in their investigation of the income tax matter of JOSEPH BONANNO. He stated that LANZA answered the questions in the negative and that as soon as the statement is completed it would be forwarded to his office in Phoenix. Efforts will be made to obtain a copy of this statement.

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On 5/11/62, SF 2405-C\* advised that [redacted] had called at the office of JAMES LANZA. Both ANTHONY LANZA and JAMES LANZA were very upset and accused [redacted] of trying to obtain information by "sneaking around the bush." Both became

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SF 92-123  
HKM:hko

very angry and, of course, denied that they had anything to do with JOSEPH BONANNO or any financial transactions that he might have and that they never at any time had any financial dealings with him and they were not aware of the Ashland Corp. JAMES LANZA did sign the statement, according to the informant, and [ ] left the office.

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Informant advised that both LANZAs entered into a foreign conversation upon the departure of [ ] Results of the translation of this conversation will be furnished the Bureau.

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For the information of the Bureau, it is to be noted that the above refers to the Ashland Corporation which is mentioned in the report of SA HERBERT K. MUDD, JR. dated 4/16/62 in the above entitled case, in the statement of [ ] and the settlement of her trust suit which involved [ ] and JOSEPH ALIOTO. Contacts will continue to be made with [ ]

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FBI

Date: 5/23/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIR-TEL AIRMAIL-REGISTERED  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA  
AR

Remyairtel 5/14/62.

Following is a summary of information furnished by  
SF 2405-C\* during the period 5/12/62 through 5/21/62:

On 5/11/62, SF 2405-C\* made available a conversation between JAMES and ANTHONY LANZA after [redacted] IRS, San Francisco, had left the office of the LANZA brothers. This conversation in Sicilian was overheard by the information and it was related during this conversation that JAMES LANZA seemed to be disturbed as to how and why his name became involved in an inquiry concerning the income tax investigation of JOSEPH BONANNO. In the conversation JAMES LANZA indicated to his brother that the bond involved in the case of the Ashland Corporation was put through the man in Marin County who was involved in the scandal in bonds and things. JAMES LANZA indicated that he was an insurance man and that the bond was put through him. (This apparently refers to [redacted] who has previously been mentioned in connection with the [redacted] Trust.)

In the conversation JAMES LANZA indicated that [redacted] wanted to get the money out of the bond, which referred to the \$325,000 bond that had been requested by the GREENE Cattle Company. The informant advised that during this conversation JAMES LANZA admitted that he had received a telephone call from Tucson from [redacted] and that [redacted] was trying to get in touch with Mr. JOSEPH ALIOTO, and he couldn't, and that is why he called JAMES LANZA to deliver the message.

③ - Bureau (AM-REG)  
1 - SF 92-123  
1 - SF 92-124 (JOSEPH CERRITO)  
HKM:hko #8  
(5)

REC-7

92-3432-153

17 MAY 28 1962

C. C. Wick

Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

58 JUN 5

Special Agent in Charge

SF 92-123  
HKM:hko

On 5/18/62 [redacted] Special Agent, Internal Revenue Service, San Francisco, made available statements taken by him during his investigation of the JOSEPH BONANNO income tax matter. These statements, consisting of a sworn statement from JAMES LANZA, affidavits from [redacted] GREGORY GENOVESE, and a memorandum as to the matter handled by [redacted] attorney associated with JOSEPH ALIOTO, were obtained on 5/18/62 and are being forwarded under separate cover to the Bureau and to the Phoenix Office.

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DOC LAB NOTE

**SERIAL**

154

**NOT IN FILE**

F B I

Date: 6/6/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIR-TEL

AIRMAIL-REGISTERED

Via \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Evans	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA  
AR  
OO: SF

Remyairtel 5/28/62.

Following is a summary of information furnished by  
SF 2405-C\* during the period 5/28/62 through 6/5/62:

On 5/29/62, SF 2405-C\* advised that ANTHONY and JAMES LANZA were discussing the drop in the stock market and mentioned the fact that people like Uncle PRISIN-ZANO and [redacted] would lose \$50,000 on the Bank alone, as he had over 2,000 shares. In their discussion they indicated that the Bank (Bank of America) was down to 50 from 75. Informant advised that [redacted] the daughter of [redacted] came in to talk to the LANZAS about their stock. In the conversation JAMES LANZA stated, "In your case, you bought it originally cheap, it won't hurt you. If grandfather had your father's luck, he would have been on top, too." [redacted] then advised that she had been at the stock market and was told to buy some stock, as now was the time to get it at a low price. JIMMY LANZA agrees with her, but states, "You got to have the money at this time to buy if you want to get in while it's cheap."

Informant advised that JAMES LANZA talked to [redacted] who apparently advised LANZA that his dad [redacted] was coming in tonight at 6:50 p.m. on TWA.

3 BUREAU (AM-REG)

1 - SF 92-123

1 - SF 92-297 (DAN MARINER)

HKM:hko #8

(5)

C. Wick

REC-34  
EX-104

92-3432-155

25 JUN 12 1962

JUN 8 5 50 PM '62

JUN 12 1962

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

54 JUN 18 1962



SF 92-123  
HKM:hko

[redacted] Reservations, TWA, advised on 5/31/62 that DAN MARINI and a party of two had left San Francisco on 5/14/62 on TWA Flight 30 to Chicago. They left Chicago on 5/20/62 for New York City. [redacted] advised that they returned to San Francisco at 6:50 p.m., Flight 43, TWA, non-stop from New York City, on 5/30/62.

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Informant advised on this same date that ANTHONY LANZA and [redacted] owner of the [redacted] Company of San Mateo, entered into a discussion concerning the stock market and further made the statement that he and JIMMY always wanted to pay off their debts. The significance of this statement was unknown to the informant. ANTHONY continued in the discussion and stated that his father was very straight and when his father sat down to eat, if he ate for three hours we had to sit there until he first got up. ANTHONY LANZA then told [redacted] that there were three boys in their family, one had passed away, and there were two girls. The members of the LANZA family have previously been identified and reported.

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JAMES LANZA and JOE MARCONI, referred to as "Boss," were discussing the stock market on 5/29/62 and got into a discussion as to the buying of stock. LANZA indicated that "They put an order for National Distilleries at 30½, because they had cancelled in order to buy 300 shares of Southern Pacific at 24½."

On 5/29/62 informant advised that JAMES LANZA indicated to [redacted] that they were going to Sacramento on 5/30/62.

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SF 2405-C\* advised on 5/31/62 that JAMES LANZA in his discussion with his sister, ROSE, advised her that her uncle PRISIN-ZANO is fading away and is now down to 120 pounds. He stated that after they left Uncle they took a ride to Stateline (Nevada), where they gambled, indicating that they had lost about \$2 to \$5 and on one occasion had won \$20. In this same discussion JAMES LANZA indicated to ROSE that [redacted] is also ill at the present time.

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SF 92-123  
HKM:hko

On 6/4/62, SF 2405-C\* advised that JAMES LANZA had a conversation with JOE MARCONI, in which LANZA indicated that it was very bad to start a job and then to not be able to finish it because of a strike. LANZA was sympathetic with MARCONI because of the fact that he was losing money because of the laborers' strike. Before the conversation was over they again entered into the discussion of the stock market being down and referred to Zenith, which was down to 48, but they didn't buy any.

FBI

Date: 5/28/62

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIR-TEL

AIRMAIL-REGISTERED

Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3432)

FROM: SAC, SAN FRANCISCO (92-123)

RE: JAMES JOSEPH LANZA  
AR

Remyairtel 5/23/62.

Following is a summary of information furnished by  
SF 2405-C\* during the period 5/22/62 through 5/27/62:

On 5/21/62, SF 2405-C\* advised that [redacted] of  
Sonoma, California, and the brother of ANTHONY LANZA's wife,  
advised the LANZAS that he was planning on going to Europe this  
summer in connection with a tour sponsored by the Lions Club.  
He stated that he would probably attend the Lions Convention,  
which is to be held in the East this year.

Informant advised on 5/23/62 that JAMES LANZA had  
several conversations with HENRY IRVING at the Oro Olive Oil  
Company. In the discussion informant advised that JAMES LANZA  
mentioned to IRVING that he could send the money over in regular  
American money or Cashier's Check, and then they can get them  
cashed over there. JAMES LANZA was heard to advise IRVING that  
he would have to get the receipt from the Internal Revenue  
Department and if it was sent to JIMMY he would take care of  
the rest of the matter. Informant advised that he had no  
further information to identify the person who was to receive  
the money, but from past conversations and investigation it is  
apparent that they are referring to sending money to MIKE ABATI,  
who had an interest in the Oro Olive Oil Co. and who was de-  
ported to Italy in July, 1961. Informant advised that during  
the conversation JAMES LANZA had ordered fifty drums of olive  
oil from HENRY IRVING.

3 - Bureau (AM-REG.)  
1 - San Francisco  
HKM:hko #8  
(4)

REC-34

MAY 31 1962

C. C. Wick

Approved: 270

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

53 JUN 7 1962

Special Agent in Charge

SF 92-123  
HKM:hko

The balance of the period reported in the summary was made up primarily of business transactions being handled by ANTHONY and JAMES LANZA, with no further pertinent information being made available to the informant.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2710)

DATE: 5/24/62

FROM : SAC, SAN FRANCISCO (92-131)

SUBJECT: JOSEPH BONANNO, aka  
AR

OO: PX

*7-* [redacted] Special Agent, Internal Revenue Service (IRS), San Francisco, California, advised on 5/18/62, that he had completed his inquiries in this area concerning the income tax investigation of JOSEPH BONANNO and SALVATORE BONANNO, of Phoenix, Arizona. He stated that his investigation was requested by the IRS office of Phoenix, Arizona, and the results of inquiries made by him were reduced to writing in a question and answer statement given by JAMES JOSEPH LANZA, which was signed on 5/11/62. On 5/11/62, he also secured an affidavit from both [redacted] daughter of [redacted] and from [redacted] her husband. [redacted] advised that he also prepared a written memorandum of his interview with [redacted] Attorney at Law, 111 Sutter Street, San Francisco. Copies of the above statements were made available on 5/18/62, by [redacted] and copies of same have been made and are attached for the information of the Bureau and the Phoenix Office, for each file designated.

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- 5 - Bureau (16 Enc.)  
2 cc: 92-2710 (JOSEPH BONANNO)  
1 cc: 92-5840 (GREGORY GENOVESE)  
1 cc: 92-4494 (WILLIAM SALVATORE BONANNO)  
1 cc: 92-3432 (MARIANO VINCENZO LANZA)  
4 - Phoenix (16 Enc.)  
1 cc: 92-28 (JOSEPH BONANNO)  
1 cc: 92-172 (WILLIAM SALVATORE BONANNO)  
1 cc: 92-295 (GREGORY GENOVESE)  
1 cc: 92-83 (MARIANO VINCENZO LANZA)  
6 - San Francisco  
1 cc: 92-131 (JOSEPH BONANNO)  
1 cc: 92-340 (WILLIAM SALVATORE BONANNO)  
1 cc: 92-510 (GREGORY GENOVESE)  
1 cc: 92-123 (JAMES LANZA)  
1 cc: 92-547 (JOSEPH ALIOTO)  
1 cc: [redacted]

HKM: cmr  
(15)

b7D

174 MAY 31 1962

92-2710-566  
ORIGINAL FILED IN

92-3432-

NOT RECORDED

ENCLOSURE 53 JUN 5 1962 71  
ENCLOSURE ATTACHED

SF 92-131  
HKM: cmr

[ ] advised on 5/18/62, that he had not secured a statement from JOSEPH ALIOTO, Attorney at Law, 111 Sutter Street, San Francisco, but had questioned him concerning any interest he might have had in the ASHLAND CORPORATION and whether or not he was acquainted with [ ] Attorney of Tucson, Arizona. Mr. ALIOTO advised [ ] that he had represented [ ] and had filed suit for her interest in the [ ] COMPANY trust fund which had been established by her mother. Mr. ALIOTO stated that in discussing the matter with [ ] she felt that she might lose everything including her interest in the trust fund, and therefore legal action was taken. Mr. ALIOTO advised that his associate, [ ] had handled the case and would have the file on this matter.

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[ ] advised that he had talked to [ ] at her home in San Mateo on 5/3/62, at which time she did not desire to give a signed statement as she wanted to talk to her husband first and because she desired to depart immediately to keep a doctor's appointment for her small child. Arrangements were made to see her on 5/4/62.

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[ ] advised that on 5/4/62, he talked to [ ] and she answered the questions propounded by [ ] but she refused to sign any statement until she had talked the matter over with an attorney. [ ] indicated that he had to talk to GREGORY GENOVESE and that he suggested she call her husband so that arrangements could be made. [ ] advised that he talked to GREGORY GENOVESE over the telephone and they made the date of 5/11/62, so that the matter could be discussed and the affidavits taken.

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[ ] advised that the inquiries made were concerning primarily the financial interest of JOSEPH BONANNO and his son, WILLIAM S. BONANNO, and also to determine whether or not JAMES LANZA or JOSEPH ALIOTO had any interest in any financial transactions of JOSEPH BONANNO or his son.

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SF 92-131

HKM: cmr

Reference is made to the report of SA HERBERT K. MUDD, JR., 4/16/62, at San Francisco, in the investigation entitled "MARIANO VINCENZO LANZA, aka; AR" in which additional investigation is requested concerning the possible interest of JOSEPH BONANNO in the trust fund established by

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[redacted] and/or the [redacted]  
[redacted] COMPANY of Prescott, Arizona.

Investigation is continuing concerning this matter in an effort to determine whether or not JAMES LANZA may have been the person mentioned as [redacted] in the telephone conversation had by [redacted] with [redacted] of Evanston, Illinois. Upon receipt of the results of interviews conducted by the Phoenix Office and the Chicago Office concerning this matter, consideration will be given to interviewing JAMES LANZA as a part of the Bureau's program to interview subjects of Anti-Racketeering investigations currently being conducted.

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If any of the information appearing in the enclosures is used in a report, you are requested to attribute to [redacted] characterized as "a confidential source who is [redacted]"

b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>SAN FRANCISCO</b>	DATE <b>6/11/62</b>	INVESTIGATIVE PERIOD <b>4/7/62 - 6/7/62</b>
TITLE OF CASE <b>MARIANO VINCENZO LANZA, aka James Joseph Lanza</b>		REPORT MADE BY <b>HERBERT K. MUDD, JR.</b>	TYPED BY <b>CJS</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 4/16/62 at San Francisco.

- P -

ENCLOSURES

To Bureau: Two (2) copies of letterhead memorandum setting forth characterization of informants.

ADMINISTRATIVE DATA

Reference is made to San Francisco letter to the Bureau and SAC, Phoenix, dated 5/24/62 entitled "JOSEPH BONANNO, aka. AR," OO: Phoenix.

Information from statements received from SA [redacted] Internal Revenue Service (IRS), San Francisco, will be used in this report but will not be stated verbatim as in the case of JAMES JOSEPH LANZA, informant SF 2405-C\* originally

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  See next page for copies  San Francisco file 92-123  DIVISION SPECIAL INVESTIGATIVE RECEIVED		92-3432-156	REC-57
		17 JUN 18 1962	EX-101
Dissemination Record of Attached Report?		Notations	
Agency	Request Recd.	<i>[Handwritten: STAT SECT.]</i>	
Date Fwd.	How Fwd.		
By			

58 JUL 2 1962



SF 92-123  
HKM/CJS

Copies to:

- 3 - Bureau (92-3432) (Encl. 2)
- 2 - Albany (Info)
  - (1 - 92-208)
  - (1 - 62-1152A)
- 1 - Chicago (Info)
- 2 - Los Angeles (92-275)
- 2 - Phoenix (Info)
  - (1 - 92-83)
  - (1 - 92-28 - JOSEPH BONANNO)
- 2 - San Diego (92-146)
- 6 - San Francisco
  - (3 - 92-123)
  - (1 - 92-131 - JOSEPH BONANNO)
  - (2 - To be disseminated per attached letter to USAs, Los Angeles and San Francisco)

-----

reported the results of the interview and results will be set forth in this report.

The interview of JAMES LANZA will be held in abeyance pending receipt of the results of information requested from Chicago and Phoenix Offices.

Information, as a result of interviews conducted by these offices may indicate that LANZA is involved with BONANNO and Attorney [redacted] in the settlement of the [redacted] Trust.

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INFORMANTS

IDENTITY OF SOURCE

DATE INFORMATION FURNISHED

AGENT TO WHOM  
FURNISHED

SF T-14 is [redacted]  
(information from SA  
[redacted] IRS)

5/18/62

SA HERBERT K.  
MUDD, JR.

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- B. -

Cover Page

SF 92-123  
HKM/CJS

<u>IDENTITY OF SOURCE</u>	<u>DATE INFORMATION FURNISHED</u>	<u>AGENT TO WHOM FURNISHED</u>	
SF T-28 is SF 2405-C*	Various dates	SA MUDD	
SF T-30 is [REDACTED]	4/2 and 12/62	SA FLOYD B. BARRUS	b6 b7C b7D
SF T-31 is [REDACTED]	5/17/62	SA [REDACTED]	
SF T-33 is PCI [REDACTED]	5/14/62 and 6/6/62	SA MUDD	b6 b7C b7D
SF T-37 is [REDACTED]	4/20/62	SA MUDD	
SF T-38 is PCI [REDACTED]	4/30/62	SA FRANK S. PERRONE	
SF T-39 is [REDACTED]	5/9/62	SA ROY W. REGER	
[REDACTED]			b6 b7C b7D
of the information furnished.			
SF T-40 is [REDACTED]	5/21/62	SA TROY F. WILDER	

CONTEMPLATED INFORMANT COVERAGE

The following informants and sources of information will continue to be contacted concerning the Subject:

PCI [REDACTED]  
SF 2405-C\*  
[REDACTED]  
SF 2547-C\*

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LEADS

Two copies of this report are being furnished to the

- C -

Cover Page

SF 92-123  
HKM/CJS

Albany Office and the Phoenix Office for their information.  
One copy of this report is being furnished to the Chicago Office  
for its information.

LOS ANGELES:

AT INGLEWOOD, CALIFORNIA:

[ ] made available on 1/10/62 information indicating that a telephone call made from San Francisco Sutter 1-0863, which is listed to the Don Watt Advertising, 233 Grant Street, had been charged to the home telephone number of ANTHONY N. LANZA, brother of Subject. The telephone call was made to Inglewood, California, telephone number OR 1-7493, on 11/10/61. Identify subscriber and conduct credit and identification record check concerning this individual.

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SAN DIEGO:

AT LA JOLLA, CALIFORNIA:

[ ] advised on 1/10/62 that a telephone call made from San Francisco telephone number Sutter 1-0863 listed to the Don Watt Advertising, 233 Grant Street, San Francisco, had been charged to the home telephone number of ANTHONY M. LANZA, Diamond 4-4544, at San Mateo on 11/10/61. The telephone call was made to LaJolla, California, telephone number GL 4-2819.

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Identify subscriber and conduct credit and identification record check concerning the background of this individual.

SAN FRANCISCO:

AT SAN FRANCISCO, CALIFORNIA:

Will continue to review telephone toll calls made by the Subject and his brother ANTHONY N. LANZA.

Will continue to follow the activities of the Subject through SF 2405-C\*.

- D -

Cover Page

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HKM/CJS

Will continue to conduct spot surveillances concerning Subject at his place of business in San Francisco and at his residence in San Mateo, California.

Will continue to obtain further background information concerning [redacted] San Francisco, who continues to attend the poker games with JAMES LANZA.

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Will consider interviewing Attorney JOSEPH ALIOTO after results of requested investigation has been submitted by the Phoenix and Chicago Offices.

Will consider interviewing Subject JAMES JOSEPH LANZA after results of requested investigation has been received from the Chicago and Phoenix Offices.

Will make inquiries concerning the handling of payment in full settlement of the purchase of the LANZA building at 559 Washington Street by [redacted] which was made in November, 1961, in the amount of \$35,916.32.

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- E\* -

Cover Page

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles  
1 - USA, San Francisco

HERBERT K. MUDD, JR.  
June 14, 1962

SAN FRANCISCO

Report of:  
Date:

Office:

92-123

92-3432

Field Office File #:

MARIANO VINCENZO LANZA

Bureau File #:

Title:

## ANTI-RACKETEERING

Character:

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. LANZA continues to operate the partnership known as the Lanza Brothers, 559 Washington Street, San Francisco, California, with his brother ANTHONY N. LANZA. Information has been obtained indicating that JAMES LANZA was consulted by [redacted] who advised that he had been approached by a contact of [redacted] and requested to withdraw his libel suit against DREW PEARSON. Information was developed that JAMES LANZA was interviewed concerning any financial transaction he might have had with JOSEPH BONANNO, his son WILLIAM S. BONANNO, or the Ashland Corporation. LANZA continues to contact his associates in their regular weekly poker games and recently traveled to Sacramento, California, and Stateline, Nevada, for a one-day visit.

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## DETAILS:

PERSONAL HISTORY AND BACKGROUND

SF T-33 advised on May 14, 1962, that she had not noticed anything unusual around the LANZA residence. She stated that she has observed the Subject working in his yard on several occasions and has observed Mrs. LANZA when she has left or returned from work in the LANZA car.

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HKM/CJS

On June 6, 1962, SF T-33 advised that JAMES LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo. She stated that recently she has observed very few visitors and did recall that for two weeks in a row on Friday nights there appeared to be poker games being held at the LANZA residence. She stated that since that time she has not noticed any particular gathering at the residence except the members of the family who come to visit on Sundays.

CRIMINAL ACTIVITIES

On April 2, 1962, SF T-30 advised that [REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED] has been identified from San Francisco files as [REDACTED] FBI Number [REDACTED] It has been reported from various sources that [REDACTED] has been a contact man for [REDACTED] in the San Francisco Bay Area.

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SF 92-123  
HKM/CJS

On April 12, 1962, SF T-30 advised that on April 11, 1962, [REDACTED]

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SF T-30 advised on April 12, 1962, that [REDACTED]

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On April 10, 1962, SF T-30 advised that to his knowledge [REDACTED]

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SF T-31 was questioned on April 15, 1962, as to any recent developments or reaction on the part of CERRITO concerning the recent DREW PEARSON article naming him, LANZA and others as being part of the Mafia."

SF T-31 advised that he did not know [REDACTED] concerning whom a retraction was printed in the "San Mateo Times" on his being named as a member of the Mafia per DREW PEARSON's article. He stated he was not aware of this retraction and that CERRITO has not mentioned it to him. He stated he had no knowledge of [REDACTED] having any association with CERRITO or his associates.

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SF T-38 advised on April 30, 1962, that JAMES LANZA was a "victim of circumstances." He stated that there was no question in his mind that his father (FRANCESCO LANZA) belonged



SF 92-123  
HKM/CJS

to a Sicilian organization and as a result of the associations that his father had made with various people, JIMMY continued to meet and visit with them. Informant indicated that JIMMY was just a likeable guy who was trying to be friendly with everyone. Informant was then asked why JIMMY had taken the "Fifth" when he was in Los Angeles before the Federal Grand Jury, and informant stated he did not know why.

SF T-40 was approached on May 21, 1962, concerning an article which had appeared in the newspaper locally in a column written by DREW PEARSON regarding JIMMY LANZA and JOSEPH CERRITO being crime lords in Northern California.

SF T-40 ridiculed the article and said that there was no organized crime to his knowledge in Northern California and he did not know of an "unlegitimate" dollar being made. The only way that he knew money was being made was through hard work, such as what he is doing.

ASSOCIATES *Calif*

*X* On April 13, 1962, Subject was observed at the residence of DAN MARINI, 205 Upland Drive, San Mateo, in the company of the members of the poker club. In front of the residence was located that automobiles registered to STEVE ZOCCOLI of San Jose, California; [redacted] and [redacted] It had previously been indicated that JOE MARCONI would accompany [redacted] to the poker game. *Calif*

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On May 11 and May 18, 1962, the automobiles registered to the above individuals were observed at the residence of JAMES LANZA.

On May 18, 1962, the truck owned by JOE MARCONI, bearing California license R-52658, was observed at the residence. [redacted]

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The files of the San Francisco Retail Credit Association, reviewed on April 5, 1962, revealed that [redacted] resides at [redacted] in San Francisco. He is single and has been employed for several years in the hotel business. It appears that he is a clerk with no further explanation as to the type of job he has. The credit file indicated that his father [redacted] resides in Petaluma, California. *Calif*

The files of the San Francisco Police Department reviewed on April 5, 1962, revealed no arrest record identifiable with [redacted]

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SF 92-123  
HKM/CJS

*Calif*  
SF T-31 advised on April 17, 1962, that on April 15, 1962, a poker game was held at the home of [redacted] *Calif*

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*Calif* [redacted] He said that [redacted] is a very old friend of ANZALONE's and is currently employed as a gardener in and about the Menlo Park-Atherton district where he resides. He advised that STEVE ZOCCOLI plays poker regularly with JAMES LANZA, DANIEL MARINI and others in San Mateo. *Calif*

*Calif* SF T-28 advised on April 12, 1962, that JOSEPH CERRITO talked to JAMES LANZA. During the conversation JAMES LANZA asked CERRITO whether or not he had read the article appearing in the April "Reader's Digest" concerning JOE BONANNO and Tucson, Arizona. JOE indicated in the negative. There were no further comments concerning this article or any additional references made to JOE BONANNO. *Calif*

*Calif* Informant advised that ANTHONY LANZA, brother of JAMES LANZA, came into the office and JOE greeted him. JOE then made the statement, "I was telling JIMMY that I got a family from Italy over here, husband, wife, little baby. It's going to turn out okay." JAMES LANZA asked, "Is he a hard worker?" JOE replied, "Yes, hard worker. Otherwise, I wouldn't have involved myself. He's a marble setter. I'm so happy." JAMES LANZA then stated, "When they're good people, help them." *Calif*

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*Calif* On April 23, 1962, SF T-28 advised that JAMES LANZA was talking to a [redacted] and LANZA was explaining to him that [redacted] who is related to ANTHONY LANZA's wife, is planning on taking a trip to Europe in June for the duration of twenty days. The tour is sponsored by the Lions Club and will cost approximately \$800.00. Informant advised that JAMES LANZA indicated that [redacted] will visit Belgium, Paris, Milan and Florence, Italy. *Calif*

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SF T-37 advised on April 20, 1962, that he had talked to JAMES LANZA on several occasions since the last interview and further that up to this time LANZA has made no mention about trying to get himself in the clear about his attendance at the Apalachin meeting. Informant related that he had tried to contact Attorney JOE ALIOTO on two occasions by phone in order to determine if ALIOTO knew something that he, informant, did not know that would cause LANZA not to want to talk to the FBI in order to clear

SF 92-123  
HKM/CJS

himself, but to date ALIOTO has made no effort to contact informant.

Informant stated that JAMES LANZA had asked him and his family to have Easter dinner with them at the LANZA home but informant stated that he and his family were going to Sacramento, California, to be with his father and his brother and his family for Easter.

SF T-37 related that he recalled that LANZA had told him several years ago that he knew [redacted]

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SF T-37 advised again that he is not aware of any illegal activities of JAMES LANZA and he doubts that LANZA would let himself get involved, but, on the other hand, he felt that there was no doubt in his mind that LANZA is still making contact with his old Sicilian friends who, in the eyes of the informant, are undesirable individuals. Informant feels that LANZA maintains these contacts to heighten his, LANZA's, own ego among the Sicilians.

On Friday, May 18, 1962, SF T-28 advised that an individual who referred to himself as JOE MARINO entered the office and talked to TONY LANZA. Informant advised that this individual was known as [redacted] and that he had been over at the offices of the Immigration Service and had been questioned concerning his application for citizenship. Informant advised that JAMES LANZA was also entered into the conversation and both of the LANZA brothers indicated to [redacted] that he should use the name of [redacted] and always use that name and never change. Informant advised that the Immigration Service had questioned him very seriously for quite some time.

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SF 92-123  
HKM/CJS

It is to be noted that [ ] has been sponsored in the United States by JOSEPH CERRITO. [ ] has been living in San Jose, California, and is closely associated with JOSEPH CERRITO since his arrival in the United States.

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AT PALO ALTO, CALIFORNIA:

The following investigation was conducted by SA RICHARD H. NELSON:

As previously reported, individuals by the name of [ ] and [ ] who reside at [ ] Palo Alto, were observed at the residence of the Subject in San Mateo, California.

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The following information was developed concerning [ ]

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Lieutenant [ ] Palo Alto Police Department searched his records and advised that this department has no arrest record for [ ]. He was not acquainted with [ ] but stated that [ ] reputation as an attorney in Palo Alto is good.

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Records of the Palo Alto Credit Bureau were checked the same date, and the following information obtained:

[ ] lives at [ ], Palo Alto, and practices law in an office at 627 University Avenue, Palo Alto. He has no partners or associates in this office. His wife is [ ] nee [ ]. The credit bureau has maintained a record of [ ] since 1941, and noted that at that time he came to Palo Alto from San Francisco. He formerly resided at [ ] San Francisco, and 1675 Warwick Street, Redwood City, California. Prior to moving to Center Drive, he lived at 1485 Woodland Avenue, East Palo Alto.

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A note in the file, not otherwise explained, sets forth that he has an interest in the Caravan Lodge in San Jose, California. He is a U. S. Army veteran, with a medical discharge, and prior to military service, practiced law in San Francisco. The file contained no derogatory information and indicated [ ] credit to be good.

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Former SA [ ] who practices law in Palo Alto in the Bank of America Building, and who is a close personal

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SF 92-123  
HKM/CJS

friend of the Agent, advised on the same date that [ ] has a good personal reputation and a reputation among fellow attorneys for honesty and integrity.

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On May 3, 1962, SF T-28 advised that JAMES LANZA was talking to an individual by the name of [ ] (phonetic) who apparently was connected with one of the government agencies in San Francisco. LANZA indicated to the informant that this individual questioned LANZA concerning financial transactions which he might have had with JOSEPH BONANNO or his son WILLIAM S. BONANNO. Informant advised that [ ] indicated that he would discuss the matter on another date with JAMES LANZA and would secure from him a statement at that time.

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On May 9, 1962, informant advised that JAMES LANZA was again interviewed by [ ] and it was the informant's opinion that LANZA did possess certain information on connected with the income tax liabilities of JOSEPH and WILLIAM BONANNO. Informant advised that Mr. LANZA was questioned as to how long he had known JOSEPH BONANNO. LANZA indicated to the informant that he answered this by saying "I don't know the man, I met him just once." LANZA was asked as to where he met BONANNO and LANZA answered by stating, "I have no recollection when I met him." LANZA indicated to [ ] that he had met BONANNO at the home of Dr. GENOVESE in San Mateo, California. LANZA also indicated that this was the only time that he could remember that he had met JOSEPH BONANNO. Informant advised that LANZA indicated to [ ] that he did not have any financial discussions or transactions with JOSEPH BONANNO or his son, SALVATORE BONANNO and further LANZA indicated to the informant that he told [ ] that he (LANZA), "could not recall ever meeting WILLIAM BONANNO."

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Informant advised that LANZA told him that he did not have any financial transaction with the Ashland Corporation and that he did not know anything about the Ashland Corporation, claiming that he had never heard of it.

According to the informant, [ ] further questioned LANZA as to whether or not he had any transactions with [ ] a Tucson attorney, to which question LANZA answered in the negative.

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Informant advised that LANZA indicated to him that he had denied having any financial transactions with any of the



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above individuals named or the Ashland Corporation, and in addition, LANZA stated "No I have never had no business transactions whatsoever. Somebody must have used my name if you ask these questions; somebody must have used my name, unless they got some other name there, somebody else because, hell, we don't know these people from Adam, as far as business is concerned."

On this same date, after [redacted] (phonetic) had left, informant stated that a JAMES LANZA related to ANTHONY LANZA his experiences with [redacted] (phonetic) and gave him some idea as to the questions which were asked. LANZA then told his brother that the name of [redacted] was mentioned as the attorney for JOSEPH BONANNO, and the attorney for the Ashland Corporation. LANZA indicated that "so I told him I did not know the Ashland Corporation. There was no reason to tell him I knew him - [redacted]"

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Informant advised on May 11, 1962, that [redacted] returned to the office of JAMES LANZA and desired that he sign the statement which Mr. LANZA had previously given. Informant advised that at this time both ANTHONY and JAMES LANZA were in the office and ANTHONY LANZA seemed to be very upset over the questioning of his brother by [redacted] and made the remark that "You're trying to obtain information by sneaking around the bush." Both LANZAs appeared to be very angry, according to the informant, and vigorously denied that they had anything to do with JOSEPH BONANNO or any financial transactions that he might have had and that they never at any time had any financial dealings with him and that they were not aware of the Ashland Corporation.

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Informant advised that JAMES LANZA, on this occasion, admitted to [redacted] that he did know [redacted]

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Later on the same day, May 11, 1962, SF T-28 indicated that JAMES LANZA and ANTHONY LANZA were again discussing the visit of [redacted] JAMES LANZA seemed to be very disturbed as to how and why his name became involved in an inquiry concerning the income tax investigation of JOSEPH BONANNO. Informant stated that in this connection JAMES LANZA indicated to his brother that the bond involved in the case of the Ashland Corporation was put through the man in Marin County, who was involved in the scandal in bonds and things. JAMES LANZA indicated that this man was an insurance man and the bond was put through him.

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Investigation previously conducted and report in instant

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investigation has previously referred to this individual in Marin County as [redacted] who has previously been mentioned in this investigation.

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*Calif*  
Informant stated that ~~LANZA~~ continued to explain to his brother ANTHONY that [redacted] wanted to get the money order bond. LANZA then admitted to the informant that he had received a telephone call from Tucson from [redacted] and that [redacted] was trying to get in touch with Mr. JOSEPH ALIOTO and he could not and that is why he called JAMES LANZA to deliver the message.

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SF T-28 further advised that during the conversation he heard JAMES LANZA tell his brother that they had questioned him about knowing Mr. BONANNO and how many times he had seen him. JAMES LANZA indicated that he had told him he had seen him only once, but further on in the conversation, JAMES LANZA indicated, "I've only seen him once; if you see people you don't want to know; you don't know him."

Informant advised that JAMES LANZA concluded his statements by saying that "Their trying to 'hook' BONANNO on income tax as they have been unable to pin anything else upon him."

SF T-14 made available on May 18, 1962, information secured from [redacted] San Francisco. [redacted] stated that:

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[redacted]

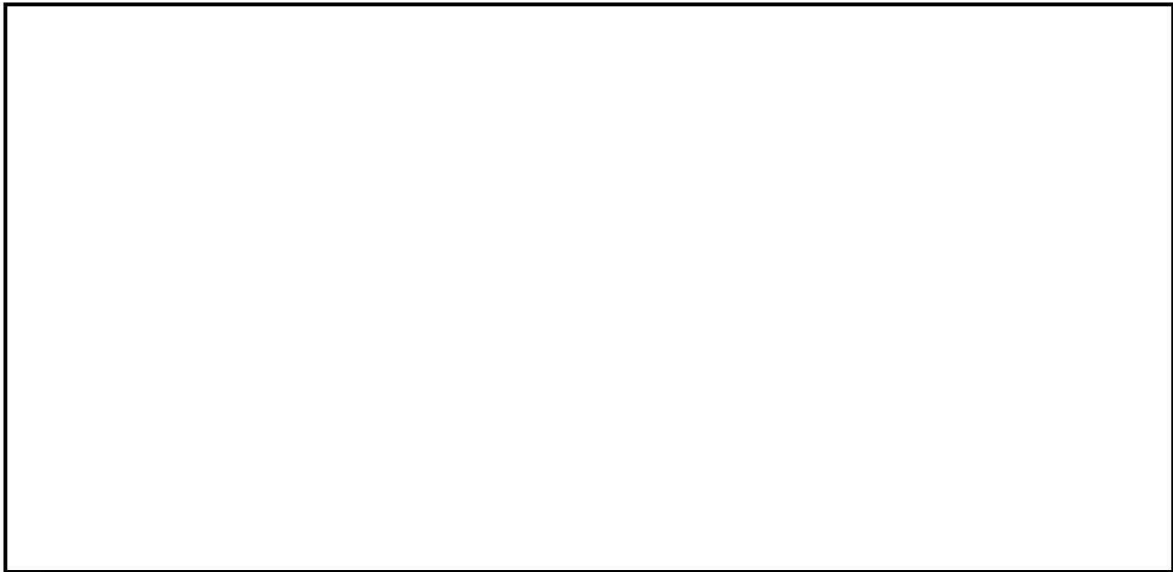
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[redacted]

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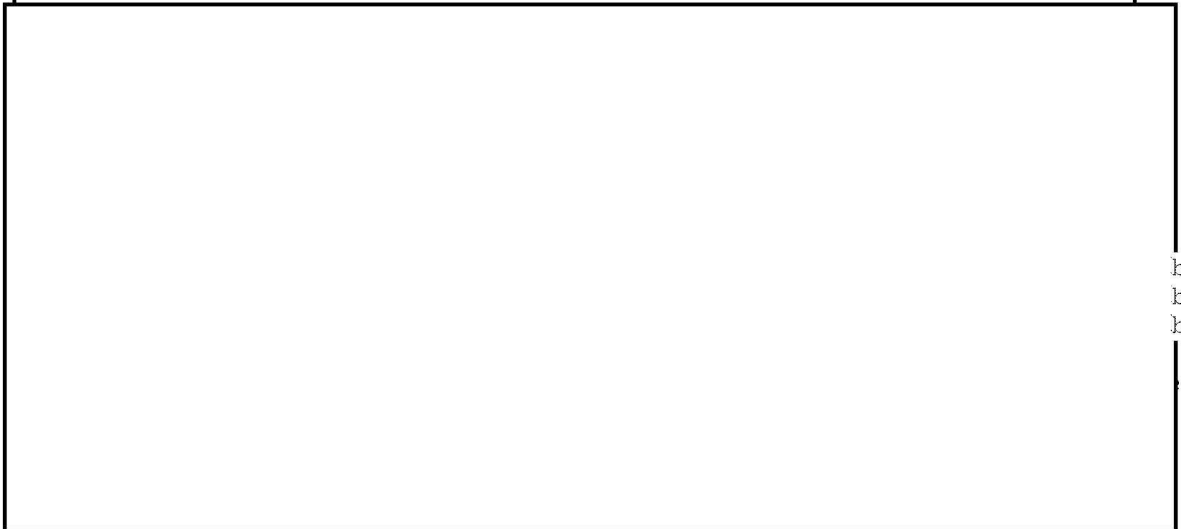
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REGER:

The following investigation was conducted by SA ROY W.

AT PHOENIX, ARIZONA:

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SF T-39 on May 9, 1962, advised as follows:



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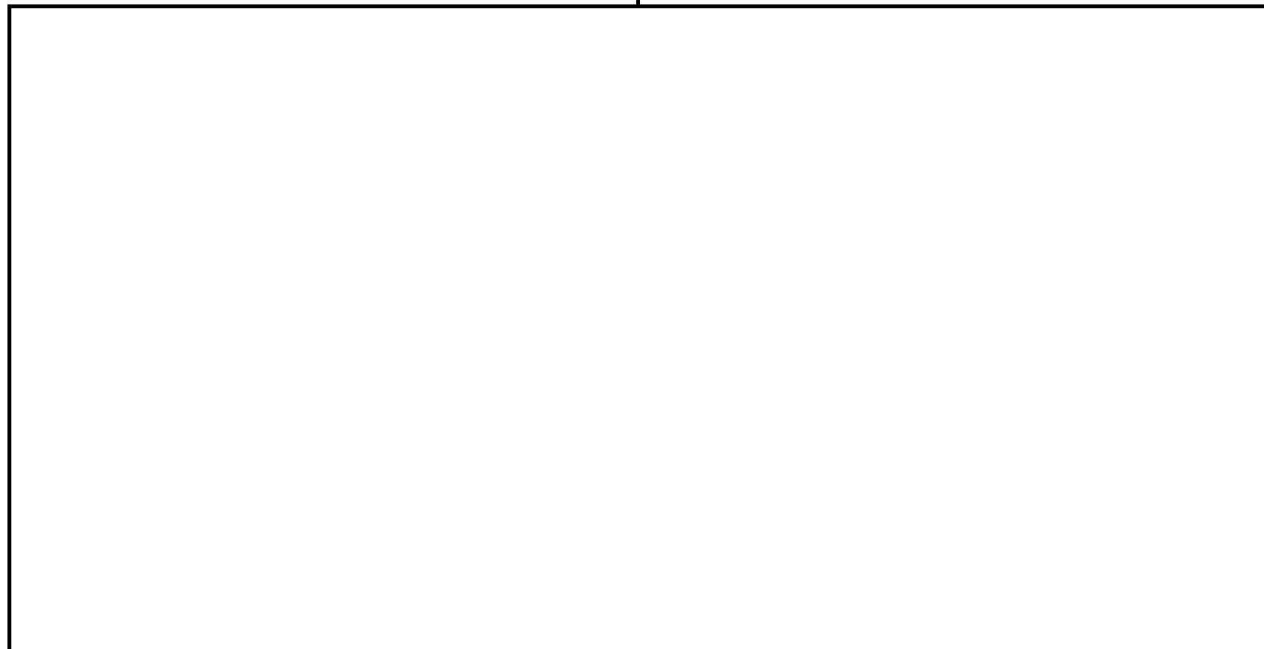


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Informant said that a



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SF T-39 was of the opinion that [REDACTED]

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SF T-39 said that he is certain [REDACTED]

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Informant further advised that [REDACTED]

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LEGITIMATE ENTERPRISES

Subject and his brother ANTHONY N. LANZA continue to operate Lanza Brothers as partners with offices at 559 Washington Street, San Francisco, California.

On April 18, 1962, SF T-28 advised that ANTHONY LANZA, brother of JAMES LANZA, was discussing an insurance matter with JOE MARCONI and during the conversation JAMES LANZA interrupted the conversation on several occasions to express his ideas concerning the securing of insurance. Immediately after the conversation was over ANTHONY LANZA screamed at JAMES LANZA and cussed him because of the fact that he kept interrupting the conversation. Both indicated that they did know what the other was talking about and a heated argument followed. After a few minutes JAMES LANZA indicated that he did not want to see his brother act this way and he became very emotional and appeared to be on the verge of crying. JAMES LANZA then suggested that they liquidate and each

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take his separate interests and go their separate ways. This concluded the argument, as JAMES LANZA slammed the door and left the office. Informant advised that JAMES LANZA was away for several hours, after which he returned and apparently left for home with his brother. Informant advised that nothing further developed concerning the argument they had had.

On April 24, 1962, [redacted] Attorney at 559 Washington Street, advised that he had refinanced the purchase of the building formerly owned by the LANZA brothers at the above address. He stated that approximately \$35,000.00 was paid to the LANZA brothers about six months ago. He said the mortgage was held by the Bank of America and the refinancing was handled by a title company who in turn had forwarded the money to the LANZA brothers. [redacted] advised that he would secure the details of the transaction so far as it involved the LANZA brothers and will furnish the information as to when the amount of money was paid to the LANZAs.

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[redacted] advised that the LANZA brothers seemed upset when they were being notified that they were going to have their mortgage paid in full and ANTHONY LANZA had indicated to [redacted] that they would have to pay some income tax on the money and this seemed to disturb ANTHONY LANZA.

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[redacted] advised on June 7, 1962, that he had been able to locate the papers concerning the refinancing of their mortgage on the building at 559 Washington Street which was purchased from JAMES and ANTHONY LANZA. He stated that the mortgage was refinanced through the California Pacific Title Insurance Company, 148 Montgomery Street, San Francisco. He stated that an escrow account, #483883, was established in the amount of \$50,000.00 in the Bank of America, Clay and Montgomery Street, San Francisco. He stated that a check for \$35,916.32 was paid to the LANZA brothers on approximately November 8, 1961, in full payment of the mortgage they held for the sale of the property. He stated that the new mortgage is being paid through the Bank of America at Clay and Montgomery Streets. He indicated that the entire matter of the refinancing had been handled by the California Pacific Title Insurance Company.

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#### TRAVEL

SF T-28 advised on May 31, 1962, that JAMES LANZA had

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told him that he went to Sacramento, California, with his wife on Memorial Day to see Uncle PRISINZANO and that he is resting well at the hospital. Informant further advised that JIMMY stated they had traveled to Stateline, Nevada, and gambled for a short while, losing a few dollars, and then returned to their home in San Mateo, California.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

92-123

San Francisco, California

June 14, 1962

Title                    MARIANO VINCENZO LANZA

Character                ANTI-RACKETEERING

Reference                Report of Special Agent HERBERT K.  
                             MUDD, JR., dated and captioned as  
                             above, at San Francisco.

All sources (except any listed below) used in  
referenced communication have furnished reliable information  
in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

June 14, 1962

In Reply, Please Refer to  
File No.

JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Reference report of Special Agent HERBERT K. MUDD, JR., dated and captioned as above at San Francisco, California.

SF T-14 is in a position to furnish information concerning the financial activities of JOSEPH BONANNO and WILLIAM S. BONANNO.

SF T-28 is in a position to be acquainted with the business activities and business associates of the LANZA Brothers.

SF T-30 has furnished information concerning the associates of JAMES LANZA.

SF T-31 has knowledge of the activities of individuals located in San Jose who are acquainted with JAMES LANZA.

SF T-33 is in position to make available information concerning the activities of JOSEPH LANZA in San Mateo, California.

SF T-37 is an individual who is closely related to the activities of the Subject.

SF T-38, who is acquainted with JAMES LANZA, furnished information concerning the members of his family.

SF T-39 has knowledge of the activities of CHARLES E. MILLER of Phoenix, Arizona.

SF T-40, an associate of the Subject, is acquainted with his activities.

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